

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 23, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 23, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend James M. Moody, Jr. of Quinn Chapel African Methodist Episcopal Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNALS

**(December 3, 2002)
(Regular and Special)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the regular and special meetings held on Tuesday, December 3, 2002.

I am hereby requesting the opportunity to discuss these matters with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Administration. (Comm. No. 257212). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 256939 through 257220 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Mr. William Quinlan, Chicago, Illinois, to serve as Parliamentarian to Cook County Board of Commissioners. Mr. Quinlan has extensive knowledge of parliamentary procedures and County Board Rules.

I respectfully request approval of this contract.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2002 through November 30, 2003. (018-260 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$252,293.00. These funds are being awarded for physical improvement of the President's Office of Employment Training (POET) One-Stop Centers and the purchase of furniture and equipment for these centers.

Approval to apply for these funds was granted at the October 1, 2002 meeting of the Cook County Board of Commissioners.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$252,293.00. Funding period: November 7, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$135,368.00. These funds are being awarded to support local and regional capacity building activities, projects designed to improve the local one-stop system, or activities designed to improve the administration/delivery of the WIA Title IB program. These funds are being awarded to all Illinois Local Workforce Investment Areas on a formula basis and are not subject to an application process.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$135,368.00. Funding period: January 1, 2003 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$165,000.00. These funds are being awarded for strategic planning, community audits and operational planning as well as resource room upgrades within the one-stop centers.

Approval to apply for these funds was granted at the May 7, 2002 meeting of the Cook County Board of Commissioners.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$165,000.00. Grant period: May 7, 2002 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract federal Department of Labor (DOL) funds, received through the Illinois Department of Employment Security (IDES), under the Workforce Investment Act (WIA) Title I Adult and Dislocated Worker program. These funds will be allocated to the following agencies to provide training and other WIA related activities such as developing marketing and promotional materials and brochures designed to outreach the business community and unemployed workers. Other support services, including special program initiatives as defined by the Act, will be targeted primarily to residents of South and West Suburban Cook County. The total of WIA Adult and Dislocated Worker funds to be awarded to the following service providers is \$160,000.00. These service providers were selected and approved by the Cook County Workforce Investment Board (CCWIB) based on a State approved Request for Proposal (RFP) process.

Jill Lewis Public Relations, Inc.....	\$80,000.00
SER Jobs for Progress	80,000.00

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The funds will be encumbered against the funds available for Workforce Investment Act Title I Adult and Dislocated Worker Activities for Program Years 2002/2003 (July 1, 2002 through June 30, 2004) as authorized by the State of Illinois and approved previously by the Cook County Board Commissioners.

Estimated Fiscal Impact: None. Total Grant Awards: \$160,000.00. Funding period: July 1, 2002 through September 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract \$1,086,321.00 of Workforce Investment Act Title I State Reserve grant funds, previously approved by the Cook County Board of Commissioners, to the following agencies. The purpose of the funds is to provide employment and training services to workers dislocated as a result of company closings or layoff.

African American Christian Foundation	\$ 43,179.00
CGI Management Consultants	43,179.00
Chicago Federation of Labor	35,982.00
Community and Economic Development Association	19,191.00
The Commission on Economic Opportunity	43,179.00
DiTrollo Flexographics	35,982.00
The Employment Associates Group	62,369.00
Employment & Employer Services	345,084.00
Midwest Association for Commercial & Industrial Development	43,179.00
National Office of Program Development	43,179.00
Operation Able	119,941.00
Prairie State College	98,352.00
South Suburban College	98,352.00
Triton College	55,173.00

The funding period will extend through June 30, 2004.

These funds will be encumbered against grant funds available for Title I-S State Reserve Activities, under the Workforce Investment Act, as authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Total Grant Awards: \$1,086,321.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Motorola digital portable radios with battery chargers for the Adult Probation Department. Adult Probation field officers use hand held radios that operate via the Sheriff's Office communication system. These radios are necessary to be compatible with the new system.

One time purchase. (717/280-570 Account). Requisition No. 32804021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) replacement cargo vans for the Adult Probation Department.

One time purchase. (532-549 Account). Requisition No. 35324029.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BOARD OF (TAX) APPEALS

CONTRACT RENEWAL

Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-549 with Ronan Potts, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

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Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Lobbying Services Agreement, Section 5, for authorized representation during legislative periods or on priority items.

Estimated Fiscal Impact: \$38,500.00. Contract period: January 1, 2003 through November 30, 2003. (050-260 Account). Requisition No. 30500001.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 257218). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 23, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Highlands Presbyterian Church for kitchen cabinet replacement at 1901 58th Place, LaGrange, Illinois in Lyons Township.

Permit #:	021516
Total Fee Amount:	\$460.00
Requested Waived Fee Amount (90%):	\$414.00
Amount Due (10%):	\$46.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$414.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

Contract period: April 8, 2003 through April 7, 2004. (239-388 Account). Requisition No. 32390019.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$964,150.00, Contract No. 00-53-151 with White Bear Laundry, Chicago, Illinois, for inmate laundry services.

Board approved amount 03-09-00:	\$1,828,750.00
Increase requested:	<u>964,150.00</u>
Adjusted amount:	\$2,792,900.00

Reason: Due to the inmate population increase and the enforcement of the American Correctional Association mandated twice linen weekly changes the office is requesting a contract increase at \$.27 per pound for 11 weeks through March 8, 2003, and \$.28 per pound for 52 weeks from March 9, 2003 through March 8, 2004.

Estimated Fiscal Impact: \$964,150.00. (239-222 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF ATTORNEY FEES AND
REQUEST TO RECEIVE AND FILE COMMUNICATION NOS. 256575 AND 256576**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following items which were previously approved on the Finance Agenda (page 4) at the January 9, 2003 Board Meeting (See Comm. Nos. 256645 and 256646, page 7). Multiple submittals by the attorney resulted in duplicate entries.

256575 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$781.50 attorney fees for the defense of an indigent defendant, Henry Patterson, Father, re: the Williams children, minors. Indictment Nos. 99-JA-798 and 99-JA-799 (Juvenile Cases).

256576 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,588.50 attorney fees for the defense of an indigent defendant, Kenneth Bonaparte, Father, re: the McQueen and Bonaparte children, minors. Indictment Nos. 00-JA-1033 and 00-JA-1034 (Juvenile Cases).

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication Nos. 256575 and 256576 - attorney fees for Dean C. Morask, which were previously approved on January 9, 2003. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that Communication Nos. 256575 and 256576 be received and filed. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant renewal in the amount of \$170,500.00 from the Illinois Department of Public Aid for Intensive Intervention to Reduce Asthma Morbidity in Children.

The grant is designed to improve the pediatric asthma skills of physicians and nurses in the ambulatory health centers and those of other safety net providers. In addition, the initiative directs children with asthma from the emergency departments of Stroger Hospital of Cook County and Provident Hospital of Cook County to the asthma clinics where the patients and their families are assisted in overcoming barriers to care of their asthma.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$170,500.00. Funding period: September 1, 2002 through August 31, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish all parts, materials and labor to repair gasoline and diesel underground tank inlets at four (4) facilities.

One time purchase. (500-461 Account). Requisition No. 35008311.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for three (3) road maintenance facilities, Districts #2, 3 and 5.

Contract period: April 1, 2003 through March 31, 2005. (500-461 Account). Requisition No. 35008314.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the months ending November 30, 2002 and December 31, 2002.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257219). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Construction Engineering Agreement between the County of Cook and the Village of Glenview
County will construct a new 42-inch water main for the Village, etc.

East Lake/Lake Avenue, Patriot Boulevard to Edens Expressway
in the Village of Glenview

Section: 02-A5922-04-EG

Fiscal Impact: \$1,320,607.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-50
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Construction Engineering Agreement with the Village of Glenview, said agreement submitted, wherein the County will construct a new 42-inch water main for the Village as part of the County's roadway reconstruction project along East Lake/Lake Avenue from Patriot Boulevard to the Edens Expressway, Section: 01-A5922-03-FP for Construction and Section: 02-A5922-04-EG for Construction Engineering; the Village will include the County's roadway reconstruction in its Construction Engineering Consultant Contract and the County shall reimburse the Village for its share of construction engineering for roadway reconstruction, estimated cost \$1,314,872.00, and a proportionate two-thirds (2/3) share of costs for public information/notification of construction progress, estimated cost \$5,735.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Glenview and implement the terms of the Agreement.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

First Amendment to Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc.
17460 South Kedzie Avenue (CH W46) at 175th Street (CH B61)
in the Village of Hazel Crest
Fiscal Impact: None

The reason for the amendment is to revise the maps and tables submitted with the Tiered Approach to Corrective Action Objectives Agreement previously executed by the Cook County Board of Commissioners at their meeting of May 15, 2001. The new maps and tables reflect additional test results and provide coverage for both sides of 175th Street rather than just one-half of 175th Street, in the vicinity of the subject site.

**03-R-51
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a FIRST AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Amoco Oil Company n/k/a BP Products North America, Inc., a Maryland corporation, and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated the 15th of May 2001, with said Amoco Oil Company, wherein, at 17460 South Kedzie Avenue, the intersection of 175th Street (CH B61) with Kedzie Avenue (CH W46), highways under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said Agreement and further subject to the terms and conditions of said Amendment, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Amendment to Amoco Oil Company.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Right-of-way acquisition will include appraisals, negotiations, plats/legals, etc.

171st Street, Wood Street to Ashland Avenue

in the Villages of Hazel Crest and East Hazel Crest

Section: 02-B8431-07-LA-MFT

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-52
RESOLUTION**

APPROPRIATING RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, that the Highway Department is authorized and directed to commence right-of-way acquisition for a future improvement along County Highway B84, 171st Street, from Wood Street to Ashland Avenue; that the right-of-way acquisition shall include appraisals, negotiations, plats/legals, title reports, deeds, fees, compensation and other related documentation along said route and shall be designated as Section: 02-B8431-07-LA-MFT; that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for acquisition of said right-of-way; and, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing pavement, etc.

Brainard Avenue, Joliet Road to Plainfield Road

in the City of Countryside

Section: 02-W7621-01-RS-MFT

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-53
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W76, Brainard Avenue, beginning at a point near Joliet Road and extending along said route in a northerly direction to a point near Plainfield Road, a distance of approximately 0.98 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W7621-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Camp McDonald Road, Rand Road to Des Plaines River Road
in the Villages of Arlington Heights, Mount Prospect and Wheeling
and the City of Prospect Heights
Section: 90-A5815-02-WR
Final Cost: \$6,916,310.39

The contract price of this project was \$6,572,532.60 and final cost is \$6,916,310.39. The increase was due to B.C. No. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**03-R-54
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Camp McDonald Road from Rand Road to Des Plaines River Road, Section: 90-A5815-02-WR, consisting of reconstruction to three 12-foot lanes from Rand Road to Mandel Lane with subbase granular material, Type B, bituminous base course, bituminous concrete binder course, bituminous concrete surface course, Mixture D, Class I, Type 2, installation of combination concrete curb and gutter, resurfacing the pavement from Mandel Lane to Des Plaines River Road with leveling binder, bituminous concrete binder course and bituminous concrete surface course, Mixture D, Class I, Type 2 along with bituminous shoulder installation; also included are sidewalk removal and replacement with ramp installations, main storm sewer installation in the reconstructed areas, drainage additions and adjustments in the resurfaced areas, traffic protection and traffic detour routing, traffic signal installations, landscaping, striping, other related road work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue, Addison Street to Kennedy Expressway
in the City of Chicago
Section: 99-W4832-01-RS
Final Cost: \$3,671,295.43

The contract price of this project was \$3,360,275.95, and final cost is \$3,671,295.43. The increase was due to B.C. Nos. 1 & 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-55
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Ashland Avenue from Addison Street to the Kennedy Expressway with Section: No. 99-W4832-01-RS, consisting of pavement patching, milling (3") the entire width of Ashland Avenue and resurfacing with Leveling Binder (Machine Method) as required, Bituminous Concrete Binder and Surface Courses, pavement removal, special, constructing curbed medians, landscaping the curbed medians, providing an irrigation system for the landscaped medians and all other collateral work necessary to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactory completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a digital identification card system, as well as the service of re-badging current employees.

Contract period: April 1, 2003 through March 31, 2004. (717/032-579 Account). Requisition No. 30320003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-84-1174 with Information Technologies, Inc., d/b/a Computerland, Elk Grove Village, Illinois, for the purchase of personal computers, printers and software.

Reason: This extension is necessary to allow sufficient time for the bid, evaluation and award of a new personal computer and peripheral contract.

Estimated Fiscal Impact: None. Contract extension: January 21, 2003 through April 20, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 98-45-1090 with Environmental Systems Research Institute, Inc., St. Paul, Minnesota, for software maintenance.

Reason: This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, and the County Clerk to produce digitized maps for Cook County.

Estimated Fiscal Impact: \$17,231.82. Contract period: February 26, 2003 through February 25, 2004. (023-441 Account). Requisition No. 30230003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT AMENDMENT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting to amend prior authorization to enter into a contract which was Board approved on October 17, 2002 with the Westside Domestic Abuse Project, Chicago, Illinois, to provide group counseling and treatment services for the Domestic Violence Program, for a change in vendor name to the Chicago Abused Women Coalition.

The vendor that will be contracting with the County will be the Chicago Abused Women Coalition. The Westside Domestic Abuse Project is a program operated by Chicago Abused Women Coalition.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Lanter Company, Chicago, Illinois, for delivery services.

Reason: Lanter Company is the sole carrier used by the U.S.D.A. to deliver government commodities for the National School Lunch Program.

Estimated Fiscal Impact: \$14,000.00. Contract period: January 1, 2003 through December 31, 2003. (440-249 Account). Requisition No. 34400014.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$12,000.00 and extend for six (6) months, Contract No. 99-82-120 Rebid with Computer Systems Company, Inc., Brecksville, Ohio, for microfiche services.

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Board approved amount 06-22-99:	\$ 43,710.00
Previous increase approved 07-09-02:	5,000.00
This increase requested:	<u>12,000.00</u>
Adjusted amount:	\$ 60,710.00

Reason: This request is to allow continued services until the rebid, evaluation and implementation of a new contract.

Estimated Fiscal Impact: \$12,000.00. Contract extension: September 23, 2002 through March 22, 2003. (012-292 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for autopsy, microscopic, neuropathology and radiology report transcription services.

Contract period: June 20, 2003 through June 19, 2005. (259-268 Account). Requisition No. 32590011.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 01-82-237 Rebid with Lee Associates, La Grange Highlands, Illinois, for autopsy, microscopic and radiology report transcription services.

Board approved amount 06-19-01:	\$ 123,500.00
Previous increase approved 04-09-02:	50,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 223,500.00

Reason: The volume and detail of autopsy cases, microscopic, neuropathology and radiology reports has exceeded original estimates. This increase would allow continued transcription services.

Estimated Fiscal Impact: \$50,000.00. (259-268 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 17, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN STATUS CHANGES

PROVISIONAL TO ACTIVE:

NIVEDITA DAVE, M.D. to Senior Attending Physician, Department of Radiology

PROMOTION:

THOMAS PROZOROVSKY, D.D.S. - from Dentist I to Chief of Dental Services, Department of Surgery, will be paid from Account 110, Position Identification #9525673, Grade K-3, Step 1, Business Unit #8980053, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication, dated December 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Prairie State College, Oak Forest Hospital of Cook County is requesting approval of the Associates Degree Nursing Clinical Rotation Program Addendum, for the rotation of students.

The objective of the addendum is to provide educational instruction for nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: January 1, 2003 through December 31, 2005. Requisition No. 38980308.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 12, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and South Suburban College, Oak Forest Hospital of Cook County is requesting approval of the Occupational Therapy Assistant Program Addendum, for the rotation of students.

The objective of the addendum is to provide educational instruction for the above students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: January 1, 2003 through December 31, 2006. Requisition No. 38980290.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh prepared cut produce.

Contract period: May 15, 2003 through May 14, 2004. (898-310 Account). Requisition No. 38980310.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for maintenance of the hematology analyzer.

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Reason: Beckman Coulter, Inc. is the manufacturer and only source for maintenance and repair of the Hospital owned hematology analyzer.

Estimated Fiscal Impact: \$17,328.00. Contract period: February 20, 2003 through February 19, 2004. (898-442 Account). Requisition No. 38980311.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-54-1109 with Superior Coffee and Foods, Bensenville, Illinois, for the purchase of coffee and tea products for the Dietary Department.

Reason: The reason for this request is to allow continued operations until the rebid, evaluation and award of a new contract, for which bids are scheduled to be opened on February 6, 2003.

Estimated Fiscal Impact: None. Contract extension: January 17, 2003 through April 16, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-42-1068 with Beckman Coulter, Inc., Miami, Florida, for maintenance of the access chemistry analyzer.

Reason: Beckman Coulter, Inc. is the manufacturer and only source for maintenance and repair of the hospital owned chemistry analyzer.

Estimated Fiscal Impact: \$12,025.00. Contract period: May 1, 2003 through April 30, 2004. (898-442 Account). Requisition No. 38980312.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System (ALERTS) Division, Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

Estimated Fiscal Impact: \$71,980.00. Contract period: January 1, 2003 through December 31, 2003. (231-630 Account). Requisition No. 32310013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 24, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DEPARTMENT OF CRITICAL CARE

MEHRAN JABBARZADEH, M.D. - Attending Physician, Department of Critical Care Medicine, will be paid from Account #133, Position Identification #0189135, Grade K-4, Step 5, Business Unit #8910500, effective January 23, 2003; subject to approval by the Cook County Board.

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CHUCK NWAKANMA, M.D. - Attending Physician, Department of Critical Care Medicine, will be paid from Account #133, Position Identification #9932240, Grade K-4, Step 5, Business Unit #8910500, effective January 23, 2003; subject to approval by the Cook County Board.

DEPARTMENT OF INTERNAL MEDICINE

SANDEEP NATHAN, M.D. - Attending Physician, Department of Internal Medicine, will be paid from Account #110, Position Identification #0300136, Grade K-10, Step 1, Business Unit #8910501, effective January 23, 2003; subject to approval by the Cook County Board.

DEPARTMENT OF GENERAL SURGERY

ALI LATEFI, M.D. - Attending Physician, Department of General Surgery, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of gas sterilizer equipment.

Contract period: July 1, 2003 through June 30, 2005. (891-450 Account). Requisition No. 38910392.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of automobiles.

Contract period: April 1, 2003 through March 31, 2004. (891-444 Account). Requisition No. 38910390.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of closed circuit video system.

Contract period: June 5, 2003 through June 4, 2005. (891-450 Account). Requisition No. 38910385.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of fire alarm system.

Contract period: September 6, 2003 through September 5, 2005. (891-450 Account). Requisition No. 38910393.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from January 6, 2003 through April 30, 2003, Contract No. 99-75-1272 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies for immunochemistry testing.

Reason: The request is required to allow sufficient time to bid and award the annual contract.

Estimated Fiscal Impact: None. Contract extension: January 6, 2003 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on October 9, 2002.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated December 26, 2002 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$100,000.00 from Nicor Gas, Naperville, Illinois, for the Childhood Lead Poisoning Program to concentrate in Cicero, Maywood, and Harvey, three communities disproportionately affected by childhood lead poisoning.

This grant did not require an application process; this is year two (2) of a five (5) year program funded through a consent decree between Nicor Gas and the State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated December 30, 2002 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant amendment to increase by \$20,306.00 and extend from September 30, 2002 to September 30, 2003 from the Illinois Department of Transportation, Springfield, Illinois, for a program to reduce unintentional injuries through an educational program and the distribution of car seats to low-income families in suburban Cook County.

Estimated Fiscal Impact: None. Grant Amendment Amount: \$20,306.00. Funding period extension: September 30, 2002 to September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 01-42-1270 with Ryan Diagnostics, Inc., Naperville, Illinois, for the purchase of microcuvettes compatible with the HemoCue Hemoglobin Analyzer System used in the Department of Public Health clinics.

Board approved amount 09-20-01:	\$ 50,700.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$ 90,700.00

Reason: Ryan Diagnostics, Inc. is the sole manufacturer of the microcuvette supplies necessary to operate the HemoCue Hemoglobin Analyzer. Public Health clinics have increased the frequency of hemoglobin testing to more closely monitor anemia in mothers and babies.

Estimated Fiscal Impact: None. Grant Funded Amount: \$40,000.00. (975-360 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 8445 South Cottage Grove Avenue, Chicago, Illinois, for the use of Commissioner John H. Stroger, Jr., President, 4th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Joseph/Barbara Caldwell
Tenant:	Cook County for the use of Commissioner John H. Stroger, Jr., President
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	8445 South Cottage Grove Avenue, Chicago, Illinois 60619
Space occupied:	1,742 square feet
Rate per square foot:	\$10.33

RENT

Monthly:	\$ 1,500.00
Annual:	18,000.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 5405 West 127th Street, Unit "B", Crestwood, Illinois, for the use of Commissioner Joan Patricia Murphy, 6th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Playfield Plaza, L.L.C.
Tenant:	Cook County for the use of Commissioner Joan Patricia Murphy
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	5405 West 127th Street, Unit "B", Crestwood, Illinois 60445
Space occupied:	1,360 square feet
Rate per square foot:	\$13.23

RENT

Monthly:	\$ 1,500.00
Annual:	18,000.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica, 16th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Yusuf Westchester Square, LP
Tenant:	Cook County for the use of Commissioner Anthony J. Peraica
Term:	12/01/02 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154
Space occupied:	1,180 square feet
Rate per square foot:	\$10.16

RENT

Monthly:	\$ 1,000.00
Annual:	12,000.00

Rent is inclusive of utilities with the exception of electricity.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 16033 South 94th Avenue, Orland Hills, Illinois, for the use of Commissioner Elizabeth Ann Doody Gorman, 17th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Village of Orland Hills
Tenant:	Cook County for the use of Commissioner Elizabeth Ann Doody Gorman
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	16033 South 94th Avenue, Orland Hills, Illinois 60477
Space occupied:	Approximately 150 square feet

ANNUAL RENT: \$10.00

Rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 780 Lee Street, Suite 109, Des Plaines, Illinois, for the use of Commissioner Elizabeth Ann Doody Gorman, 17th District field office #1. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	NARI
Tenant:	County of Cook for the use of Commissioner Elizabeth Ann Doody Gorman
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	780 Lee Street, Suite 109, Des Plaines, Illinois 60016
Space Occupied:	365 square feet
Rate per square foot:	\$15.05

RENT

Monthly:	\$ 458.00
Annual:	5,496.00

Rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease renewal for the use of the Circuit Court for psychiatric hearing rooms at 7400 West 183rd Street, Tinley Park, Illinois. This renewal attaches to and becomes part of the original agreement that was approved by the Cook County Board of Commissioners on February 3, 1998. There is no charge to the County as services are being provided to patients of the State of Illinois, Department of Human Services. Details are:

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Landlord: State of Illinois
Department of Central Management Services (CMS),
Department of Human Services (DHS)
Tenant: County of Cook (Circuit Court)
Location: 7400 West 183rd Street, Mimosa Hall Rooms 5,6,7,8,9,10,15 and 16
Tinley Park, Illinois 60477
Term: 1/01/03 to 12/31/07
Cancellation: 60 days, either party

Fiscal Impact: None

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to exercise an option of renewal contained in the existing lease for space located at 5410 West Roosevelt, Chicago, Illinois. The Cook County Board of Commissioners approved the lease on August 6, 1998. Stroger Hospital of Cook County currently utilizes this space for storage. Details are:

Landlord: Shetland Limited Partnership (the "Limited Partnership")
Tenant: County of Cook
Using Agency: Stroger Hospital of Cook County, Department of Buildings and Grounds
Location: 5410 West Roosevelt Road, Unit No. 1-1080, Room 5416 E
Chicago, Illinois 60650
Term: 08/01/03 to 7/31/08
Cancellation: 180 day written notice, after one year
Space Occupied: 59,600 square feet

<u>RENT:</u>	<u>CURRENT TERM</u>	<u>OPTION TERM</u>
Monthly:	\$ 17,383.34	\$ 18,774.00
Annual:	208,600.08	225,288.00
Term:	1,043,000.40	1,126,440.00
Rate per square foot:	3.50	3.78

Approval is hereby recommended. Upon approval, the undersigned will be authorized to exercise the option to renew by notice in writing to the Landlord. Such notice must be given no later than February 1, 2003.

Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement 5-passenger/cargo van.

One time purchase. (717/130-549 Account). Requisition No. 31300009.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department for Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department for Women's Justice Services was developed by Computers Bits, Inc.

Estimated Fiscal Impact: \$117,700.00 [\$71,500.00 – (210-260 Account); \$9,900.00 – (211-249 Account); and \$36,300.00 – (212-260 Account)]. Contract period: March 1, 2003 through November 30, 2003. Requisition Nos. 32100004, 32110031 and 32120050.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated December 27, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$138,899.00. This grant will allow the office to continue to target high-risk domestic violence cases through the Target Abuser Call (TAC) Program, which was previously funded by the Office of Justice Programs, Violence Against Women Office. The TAC Program is a partnership among the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services and Advocacy and the Social Casework Services Department. This grant will fund eight (8) full-time personnel employed by the State's Attorney's Office including four (4) state's attorney investigators, two (2) assistant state's attorneys and two (2) administrative assistants as well as one (1) Social Casework Services Department employee whose work with high-risk domestic violence cases. Hull House and Lifespan facilitate program elements and function as service providers.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is an in-kind match consisting of the salaries and fringe benefits of one (1) assistant state's attorney, one (1) state's attorney investigator and one (1) administrative assistant.

Estimated Fiscal Impact: None. Estimated Grant Award: \$138,899.00. Funding Period: December 29, 2002 through April 5, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated December 30, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the United States Department of Justice, Bureau of Justice Assistance, for the Community Prosecutions Program. This extension will enable the office to expend the remaining grant funds that were awarded.

The Community Prosecutions Program grant funds one (1) prevention coordinator and two (2) administrative assistants who work with the State's Attorney's Community Prosecutions Division. The administrative assistants are each assigned to a neighborhood office and the prevention coordinator helps facilitate crime prevention and education programs through the Community Prosecutions Program.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: June 30, 2002 through November 30, 2002.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 30, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Office of Justice Programs, Violence Against Women Office, for the Target Abuser Call (TAC) Program. This extension will enable the office to expend the remaining grant funds that were awarded.

The TAC Program works to target high-risk domestic violence cases and is a partnership among the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services & Advocacy and the Social Casework Services Department. This grant funds eight (8) full-time personnel employed by the State's Attorney's Office and one (1) Social Casework Services Department employee who works with high-risk domestic violence cases. Hull House and LifeSpan facilitate program elements and function as service providers.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: October 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 16, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$120,000.00. This grant provides a third year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. The program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

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This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the state's attorney's weapons data specialist.

The authorization to apply for this grant was given on October 17, 2002 by the Cook County Board Commissioners.

Subcontract with Schwab Rehabilitation Hospital and Care Network. Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority: \$103,417.00. Subcontract Period: October 1, 2002 through September 30, 2003.

Estimated Fiscal Impact: \$40,234.00. (Required Match - \$40,000.00 and Over Match - \$234.00). Grant Award: \$120,000.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 30, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Harrison v. Patterson, Case No. 01-C-7491
(Comm. No. 257213).
2. Joseph Davis v. Sgt. Velasquez, Case No. 02-C-6277
(Comm. No. 257214).
3. Phillips v. Cook County, Case No. 97-L-2508
(Comm. No. 257215).
4. Norma Porter, as Special Administrator of the Estate of Raymond Porter v. County of Cook, et al.,
Case No. 00-L-3591
(Comm. No. 257216).
5. Phelan v. Cook County, Case No. 01-C-3638
(Comm. No. 257217).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 30, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

RICHARD M. AHUJA, M.D. - Attending Physician, Department of Surgery, Division of Ophthalmology, will be paid at Grade K-5, Step 1, from Account 155, 8970243 (27-10), Position Identification #9932504, effective January 23, 2003; subject to approval by the Cook County Board.

IRENE M. BENSON, R.N., M.S. - Clinical Nurse Specialist, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

MICHELLE DARANG-COLEMAN, A.P.N. - Advance Practice Nurse, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

JOHN P. SORIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

THOMAS D. STAMOS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective January 23, 2003; subject to approval by the Cook County Board.

AIMAN TULAIMAT, M.D. - Senior Attending Physician, Department of Medicine, Division of Pulmonary and Critical Care, will be paid at Grade K-6, Step 5, from Account 110, 8970174 (23-17), Position Identification #9522067, effective January 23, 2003; subject to approval by the Cook County Board.

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS**

RAMI DOUKKY, M.D. - Attending Physician Senior, Department of Medicine, Division of Adult Cardiology, effective January 23, 2003; subject to approval by the Cook County Board.

JEROME A. KLOBUTCHER, M.D. - Service Physician, Ambulatory and Community Health Network, Division of Obstetrics and Gynecology, effective January 23, 2003; subject to approval by the Cook County Board.

TOSHIKO UCHIDA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

DANIEL BELMONT, M.D. - From Voluntary Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932572, effective January 23, 2003; subject to approval by the Cook County Board.

DANIEL HRYHORCZUK, M.D. - From Consultant Attending Physician, Department of Medicine, Division of Occupational Medicine, to Voluntary Attending Physician, effective January 23, 2003; subject to approval by the Cook County Board.

RAHUL G. PATWARI, M.D. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #0189742, effective January 23, 2003; subject to approval by the Cook County Board.

YANINA PURIM-SHEM-TOY, M.D. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932448, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$241,120.00, Contract No. 00-41-114 with Beckman Coulter, Inc., Palatine, Illinois, for reagents and supplies for a vendor provided immunochemistry analyzer for the Department of Pathology Laboratories, Division of Immunology.

Board approved amount 09-22-99:	\$367,245.00
Increase requested:	<u>241,120.00</u>
Adjusted amount:	\$608,365.00

Reason: This request is necessary due to an unanticipated increase in the number of requests for cardiac markers for diagnosis of myocardial infarctions/heart attacks.

Estimated Fiscal Impact: \$241,120.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with JD Edwards, Denver, Colorado, to implement One World Accounts Payable Accounting software.

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Reason: The Treasurer's Office implemented the JD Edwards One World General Ledger Accounting software in August 2002. In an effort to further automate accounting processes the office would like to implement an accounts payable module that is compatible with the current general ledger system.

Estimated Fiscal Impact: \$175,000.00. Contract period: February 1, 2003 through January 31, 2004. (717/060-579 Account). Requisition No. 30600019.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF ROBBINS

NO CASH BID REQUEST

Transmitting a Communication, dated January 22, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq., Judd M. Harris & Associates, Law Offices

The Village of Robbins is requesting tax certificates from the No Cash Bid Program for the submitted list of tax delinquent properties:

See exhibit "A" submitted with resolution.

The Village of Robbins hereby requests the Cook County Department of Planning, Office of Economic Development, to bid, on behalf of the Village of Robbins, on the tax delinquent properties. The intended use of the parcels is redevelopment. Village of Robbins, on the above mentioned tax delinquent properties.

The intended use of the above-described parcels is redevelopment. Village Ordinance number 5-28-02 states the acquisition and redevelopment of these tax delinquent properties is in the best interest of the Village of Robbins. A certified Resolution formally requesting the Village of Robbins to participate in the program has been submitted along with a current title search of the parcels, a Sidwell map of the area, and photographs of the properties. The benefit of obtaining these parcels and restoring their ability to contribute to the tax base of the community adds both fiscal and social advantages for the Village of Robbins.

The Village of Robbins has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the above mentioned parcels.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Finance Tax Delinquency Subcommittee. (Comm. No. 257220). **The motion carried unanimously.**

BID OPENING

January 7, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 7, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-1182	Cargo vans	Department of Central Services
02-53-1273	Furnish and install floor covering material for various county facilities	Department of Facilities Management
03-51-105	Maintenance and repair of dietary equipment	Juvenile Temporary Detention Center
03-53-150	Security services (armed and unarmed)	Ambulatory and Community Health Network of Cook County and the Department of Public Health
03-51-193	Repairs of Honeywell HVAC and security systems	Oak Forest Hospital of Cook County
03-53-198	Janitorial services	Adult Probation Department
03-51-199	Auto body repair	Adult Probation Department
03-51-215	Snow removal	Medical Examiner's Office
03-53-225	Elevator maintenance and service	Provident Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 23, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Advanced Medical Optics (AMO)
Agreement
Contract No. 02-42-931**

For Cataract Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**Steven Alban
Agreement
Contract No. 03-41-381**

For a Case Management Consulting System, for the States Attorney's Office, for the contract sum of \$120,000.00, as authorized by the Board of Commissioners 9/19/02.

**Alliance Healthcare Services, Inc.
Agreement
Contract No. 03-42-422**

For Portable Thermal Angel® Blood/IV Fluid Warmer Devices, for Stroger Hospital of Cook County, for the contract sum of \$685,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/02.

**Aunt Martha's Youth Service Center
Agreement
Contract No. 02-45-1245**

For Pretrial Supervision and Evening Reporting Centers, for the Juvenile Probation Department, for the contract sum of \$1,844,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 09/5/02.

**Avance, P.C.
Agreement
Contract No. 03-41-211**

For Domestic Violence Treatment Program Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$58,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Avaya, Inc.
Agreement
Contract No. 03-43-447**

For a Telephone System at Provident Hospital of Cook County and the Sengstacke Clinic, for the Bureau of Information Technology and Automation, for the contract sum of \$2,050,000.00, as authorized by the Board of Commissioners 10/1/02.

Commissioner Peraica voted "present" on the above item.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-42-1222**

For LX20 Equipment Maintenance and Repair, for Oak Forest Hospital of Cook County, for the contract sum of \$21,755.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Bio-Rad Laboratories, Inc.
Agreement
Contract No. 03-45-200**

For Glycohemoglobin Reagent Kits, for Stroger Hospital of Cook County, for the contract sum of \$212,800.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/17/02.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 03-41-427**

For Psychiatric Treatment Services Families In-Tact Program, for the State's Attorney's Office, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 03-42-420**

For Television Production of the Cook County Board Meetings, for the Secretary of the Board of Commissioners, for the contract sum of \$155,877.48, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 03-42-421**

For Videotape Distribution and Duplication of the Cook County Board Meetings, for the Secretary of the Board of Commissioners, for the contract sum of \$41,272.88, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Doctors Oxygen Service, Inc.
Agreement
Contract No. 03-42-123**

For Adult and Pediatric Forced Air Warming Blankets, for Stroger Hospital of Cook County, for the contract sum of \$41,695.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

**Election Systems & Software, Inc.
Agreement
Contract No. 03-41-276**

For Vote Tabulation Equipment Parts, Supplies and Repair, for the County Clerk's Office, for the contract sum of \$150,000.00, as authorized by the Board of Commissioners 11/7/02.

**Environmental Design International, Inc.
Agreement
Contract No. 03-41-412**

For Consulting Services for Building Demolition at Stroger Hospital of Cook County Campus, for the Office of Capital Planning and Policy, for the contract sum of \$2,949,000.00, as authorized by the Board of Commissioners 8/1/02.

Commissioner Peraica voted "present" on the above item.

**FPT&W, Ltd.
Agreement
Contract No. 03-41-362**

For Cashiering and Accounting System Implementation Consulting Services, for the Recorder of Deeds Office, for the contract sum of \$170,000.00, as authorized by the Board of Commissioners 10/1/02.

Commissioner Claypool voted "present" on the above item.

**Instrumentation Laboratory
Agreement
Contract No. 02-45-1055**

For Co-Oximeter Maintenance and Repair, for the Medical Examiner's Office, for the contract sum of \$10,020.60, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Elias J. Jones
Agreement
Contract No. 03-45-343**

For Tax Collection Process Community Presentations Consulting Services, for the Treasurer's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

**Michael J. Laird, Ltd.
Agreement
Contract No. 03-45-315**

For Legal Aspects of Policing Training Class, for the Sheriff's Training Institute, for the contract sum of \$31,798.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

Commissioner Peraica voted "present" on the above item.

**Lifelink Corporation
Agreement
Contract No. 03-42-219**

For Domestic Violence Program Assessment, Orientation and Group Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$128,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Sarah's Inn
Agreement
Contract No. 03-42-223**

For Domestic Violence Program Assessments, Orientation and Group Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**South East Alcohol and Drug Abuse Center
Agreement
Contract No. 03-42-243**

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Steris Corporation
Agreement
Contract No. 02-42-927**

For an AMSCO Surgical Lighting System, for Oak Forest Hospital of Cook County, for the contract sum of \$18,859.00, as authorized by the Board of Commissioners 3/21/02.

**Treif USA, Inc.
Agreement
Contract No. 02-45-1246**

For a Stainless Steel Slicer, for the Department of Corrections, for the contract sum of \$41,125.00, as authorized by the Board of Commissioners 9/5/02.

**Universal Press
Agreement
Contract No. 02-41-1304**

For Printing of Judges Manuals for the 2003 Elections, for the County Clerk's Office, for the contract sum of \$53,825.00, as authorized by the Board of Commissioners 11/7/02.

**Xerox Engineering Systems
Agreement
Contract No. 02-45-1221**

For a Scanner System, for the Highway Department, for the contract sum of \$18,121.00, as authorized by the Board of Commissioners 9/5/02.

**Ace Coffee Bar, Inc.
Contract
Contract No. 03-54-120 Rebid**

For Pre-Made Sandwiches, as required for use by Stroger Hospital of Cook County, for the contract sum of \$89,080.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-51-1172**

For Shipco Vacuum and Condensate Systems, as required for use by the Department of Facilities Management, for the contract sum of \$23,000.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-1022 Rebid**

For Repair and Cleaning of Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-82-1083**

For Stenographic Paper, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$24,346.08. This is a requirements contract for a period of eighteen (18) months. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

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**Alpha Baking Company
Contract
Contract No. 03-54-39 Rebid**

For Fresh Bread, Rolls and Pastries, as required for use by Stroger Hospital of Cook County, for the contract sum of \$180,123.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-72-674**

For Antibody Reagents, as required for use by Stroger Hospital of Cook County, for the contract sum of \$40,767.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 03-72-130**

For Vessel Dilators, as required for use by Stroger Hospital of Cook County, for the contract sum of \$31,720.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Boise Cascade Office Products Corporation
Contract
Contract No. 02-84-1163**

For Office Furniture, as required for use by the Adult Probation Department, for the contract sum of \$80,669.76. Date Advertised 10/01/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**Clarence Davids & Company
Contract
Contract No. 03-51-137**

For Landscaping Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$431,136.00. This is a requirements contract for a period of twenty (20) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Contract Décor, Inc.
Contract and Bond
Contract No. 02-53-1130**

For Window Treatments, as required for use by the Assessor's Office, for the contract sum of \$13,384.00. Date Advertised 8/26/02. Date of Bid Opening 10/3/02. Date of Board Award 12/3/02.

**Corporate Express
Contract
Contract No. 02-84-1168**

For Office Furniture, as required for use by the Sheriff's Office, for the contract sum of \$50,974.82. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Dik Drug Company, Inc.
Contract
Contract No. 02-73-557 Rebid**

For Reagents and Supplies for a Vendor Provided Virological Enzyme Immunoassay Analyzer, as required for use by Stroger Hospital of Cook County, for the contract sum of \$21,913.59. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 03-72-129**

For Custom Made Spinal Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$33,826.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 1/9/03.

**Indexing & Equipment Corporation-Fraser Division
Contract
Contract No. 02-85-1164**

For Printing of Warrant and Judgement Book Binders, as required for use by the County Clerk's Office, for the contract sum of \$29,364.89. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 02-88-471**

For Computer Supplies, as required for use by the Treasurer's Office, for the contract sum of \$68,475.70. Date Advertised 10/2/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**M3 Business Solutions, Inc.
Contract
Contract No. 02-84-1097**

For Dual and Single Line Facsimile Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$25,629.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

Medventures, Inc.
Contract
Contract No. 02-85-812

For Transcription Services, as required for use by the Bureau of Health Services, for the contract sum of \$707,551.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 1/9/03.

Moore North America, Inc.
Contract
Contract No. 02-85-1084

For Printing of C, D, and I Bail Bond Books, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,055.00. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

Paper Solutions
Contract
Contract No. 02-82-1225

For Printing of Various Forms, as required for use by the Adult Probation Department, for the contract sum of \$13,408.50. Date Advertised 10/7/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-937 Rebid

For Three (3) ½ Ton 4x4 Pick-up Trucks, as required for use by the Highway Department, for the contract sum of \$60,261.00. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 02-51-1198

To Furnish and Install Rear Mounted Crash Absorption Systems, as required for use by the Highway Department, for the contract sum of \$61,995.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

Progressive Industries, Inc.
Contract
Contract No. 02-58-1199

For Garrett Walk Through Metal Detectors, as required for use by the Adult Probation Department, for the contract sum of \$11,595.00. Date Advertised 11/20/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-1236**

For Everest and Jennings Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,159.76. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-72-172**

For Disposable Manifold Coronary Pressure Monitoring Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$111,636.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 03-15-143H**

For Pulse Oximeter Sensors, as required for use by the Bureau of Health Services, for the contract sum of \$4,168,510.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bond be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "present" on Contract No. 03-41-362 with FPT&W, Ltd.

Commissioner Hansen voted "no" on Contract No. 02-82-1083 with Advanced Management Services Midwest, Inc.; Contract No. 02-73-557 Rebid with Dik Drug Company; and Contract No. 02-51-937 Rebid with Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center.

Commissioner Peraica voted "present" on Contract No. 03-43-447 with Avaya, Inc.; Contract 03-41-412 with Environmental Design International, Inc.; and Contract No. 03-45-315 with Michael J. Laird, Ltd.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated January 7, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; and Euclid Avenue, Rand Road to Wolf Road	02-A5909-05-RS 02-A5916-05-RS	Arrow Road Construction Company

Total Contract Amount: \$2,358,076.70. Date Advertised: October 30, 2002. Date of Bid Opening: November 21, 2002. Date of Board Award: December 17, 2002.

2. Traffic Signal Construction and Modernization Contract (13 Locations) - Various Locations	01-TSCMC-02-TL	Home Towne Electric, Inc.
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Total Contract Amount: \$543,156.30. Date Advertised: October 30, 2002. Date of Bid Opening: November 21, 2002. Date of Board Award: December 17, 2002.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 256934 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights. Final adjustment of quantities. \$401,930.88 (Deduction).
- 256935 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Adjustment of quantities and new items. \$199,092.14 (Deduction).
- 256936 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2516-03-BR. 104th Avenue at 107th Street; 104th Avenue over Cal-Sag Channel in unincorporated Cook County. Adjustment of quantities and new items. \$135,925.03 (Addition).
- 256937 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1113-06-RP. Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; and Arlington Heights Road at Salt Creek in the Villages of Elk Grove and Itasca. Adjustment of quantities and new items. \$789,755.16 (Addition).

Commissioner Suffredin moved approval of the change in plans and extra work described in Item Nos. 256934, 256935, 256936 and 256937. Seconded by Commissioner Murphy, the motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.

242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~concept~~ Preliminary Planned Unit Development in the R-5 Single Family Residence District, (if granted under companion A-21-03) for a

~~Conceptual~~ Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a ~~concept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

Commissioner Gorman, seconded by Commissioner Peraica, moved to defer Communication Nos. 242533 and 242534. Commissioners Gorman and Peraica amended the motion to defer Communication Nos. 242533 and 242534 for thirty days. The motion to defer for thirty days carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 257204 DARREN AND MARLENE BROWN, Owners, Application: Variation to reduce lot area from the required 40,000 square feet to 30,000 square feet (existing) and reduce lot width from the required 150 feet to 100 feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.689 of an acre, located on the west side of Crawford Avenue, approximately 100 feet north of Briar Lane, in Rich Township. Recommendation: That the application be granted.
- 257206 TOM AND GEORGIA CHRISTOPOULOS, Owners, Application: Variation to reduce front yard setback from the required 50 feet to 30 feet 8 inches and reduce left interior side front yard setback from the required 15 feet to 14 feet (for existing principal), and (for existing accessory shed) from the required 15 feet to 8 feet, for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.80 of an acre, located on the west side of Overland Pass, 171 feet north of Westview Drive, in Northfield Township. Recommendation: That the application be granted.
- 257207 PHILIP AND ANNE SIROTZKE, Owners, Application: Variation to reduce lot area from the required 20,000 square feet to 16,000 square feet (existing); reduce front yard setback from the required 32 feet to 31 feet (existing); and reduce right interior side yard setback from the required 15 feet to 9 feet 5 inches (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 55th Place, approximately 173 feet west of Laurel Avenue, in Lyons Township. Recommendation: That the application be granted.
- 257208 GREGORY T. IGNOFFO, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 6 feet for a detached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.257 of an acre, located on the east side of Hawthorne Avenue, approximately 180 feet north of Palmer Avenue, in Leyden Township. Recommendation: That the application be granted.

Commissioner Peraica, seconded by Commissioner Butler, moved to approve the above Communication Nos. 257204, 257206, 257207 and 257208. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 257205 JAMES L. BERNASH, Owner, Application: Variation to reduce right interior side front yard setback from the required 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 1.4 acres, located on the northwest corner of Columbus Boulevard and 39th Street, in Proviso Township. Recommendation: That the application be denied.

Commissioner Peraica, seconded by Commissioner Butler, moved to deny the above Communication No. 257205. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 257209 MICHAEL TOVCIMAK, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 2.56 feet and to reduce rear yard setback from the required 5 feet to 2.6 feet for an existing shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 96 feet south of Glenview Road, in Northfield Township. Recommendation: That the application be denied.

Commissioner Goslin, seconded by Commissioner Murphy, moved to defer the above Communication No. 257209 to the meeting of February 20, 2003. The motion carried.

SECTION 5

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

- 257210 PLAT OF DEDICATION, Dedication of Archer Avenue, for a part of Archer Avenue described as follows: The Southerly 50 feet of the following described tract of land; Beginning at a point on the center line of Archer Road said point being 404.67 feet Southwesterly of the east line of the Northwest Quarter of Section 33, Township 37 North, Range 11 East of the Third Principal Meridian; thence Northwesterly at a right angle 116.65 feet to a point; thence Westerly 246.37 feet thence South 336 feet to the center line of Archer Road thence Northeasterly along said center line 400.79 feet to the point of beginning. The County Map Department has investigated the abovementioned Plat of Dedication and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

Commissioner Daley, seconded by Commissioner Gorman, moved the approval of Communication No. 257210. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$9,100.50
APPELLATE CASES TO BE APPROVED:	\$0.00

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 256942 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Howard Watson. Indictment No. 01-CR-30041 (Non-Capital Case).
- 257025 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$4,475.00 attorney fees for the defense of an indigent defendant, Clifford Humphrey. Indictment No. 96-C6-60698 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$73,733.35
NON-CAPITAL CASES TO BE APPROVED:	\$5,570.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 257018 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$799.00 for the defense of an indigent defendant, Leander Smith. Domestic Relations Civil Contempt Case No. 90-D-5777.
- 257065 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$562.00 for the defense of an indigent defendant, Johnell Ross, Jr. Domestic Relations Civil Contempt Case No. 95-D4-50407.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$39,664.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,361.00

JUVENILE CASES

- 256940 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Tracy Kelly, Mother, re: D. Onate, a minor. Indictment No. 01-JA-562 (Juvenile Case).
- 256941 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$226.32 attorney fees for the defense of an indigent defendant, Crystal Watts, Mother, re: C. Watts, a minor. Indictment No. 99-JA-01642 (Juvenile Case).
- 256943 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, James Thompson, Father, re: I. Thompson, a minor. Indictment No. 00-JA-396 (Juvenile Case).
- 256944 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Akmed Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1992, 00-JA-1993 and 00-JA-1994 (Juvenile Cases).

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- 256961 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Marlon Willis, Father, re: B. Willis, a minor. Indictment No. 01-JA-558 (Juvenile Case).
- 256978 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Nathaniel Fields, Father, re: K. Fields, a minor. Indictment No. 99-JA-876 (Juvenile Case).
- 257011 JOHN MCNAMARA, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Gregory Drake, Father, re: M. Drake, a minor. Indictment No. 97-JA-04221 (Juvenile Case).
- 257012 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,615.00 attorney fees for the defense of an indigent defendant, Cedric Morehead, Sr., Father, re: the Morehead and Coleman children, minors. Indictment Nos. 98-JA-2147, 98-JA-2148, 98-JA-2149, 98-JA-2151 and 98-JA-2152 (Juvenile Cases).
- 257013 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Pamela Rivera, Mother, re: the Jones, Johnson and Rivera children, minors. Indictment Nos. 01-JA-207, 01-JA-208, 01-JA-210 and 01-JA-211 (Juvenile Cases).
- 257014 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, J. Pike, a minor. Indictment No. 02-JA-1342 (Juvenile Case).
- 257015 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 257020 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Phyllis Space, Mother, re: the Johnson children, minors. Indictment Nos. 95-JA-6537, 97-JA-1461 and 99-JA-212 (Juvenile Cases).
- 257021 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,199.42 attorney fees for the defense of an indigent defendant, Maurice Green, Father, re: the Green children, minors. Indictment Nos. 99-JA-2830 and 99-JA-2831 (Juvenile Cases).
- 257024 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Sylvester Love, Father, re: the Love child, a minor. Indictment No. 01-JA-741 (Juvenile Case).
- 257026 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,390.00 attorney fees for the defense of an indigent defendant, Dennis Billings, Father, re: T. Billings, a minor. Indictment No. 97-JA-2524 (Juvenile Case).
- 257027 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Carla Miles, Mother, re: M. Whiteside, a minor. Indictment No. 00-JA-00097 (Juvenile Case).

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- 257028 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Grover Alexander, Father, re: V. Colbert, a minor. Indictment No. 98-JA-04228 (Juvenile Case).
- 257029 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Felix Gerald, Father, re: T. Gerald, a minor. Indictment No. 99-JA-01935 (Juvenile Case).
- 257030 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,820.00 attorney fees for the defense of an indigent defendant, James Jones, Father, re: the Jones children, minors. Indictment Nos. 92-JA-18084, 92-JA-18085 and 94-JA-03945 (Juvenile Cases).
- 257032 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,140.00 attorney fees for the defense of an indigent defendant, Nathaniel Childs, Father, re: M. Childs, a minor. Indictment No. 96-JA-3160 (Juvenile Case).
- 257033 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$687.82 attorney fees for the defense of an indigent defendant, Manuel Rivera, Father, re: the Rivera child, a minor. Indictment No. 02-JA-493 (Juvenile Case).
- 257034 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Deedria Johnson, Mother, re: K. Johnson, a minor. Indictment No. 01-CA-3261 (Juvenile Case).
- 257035 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$3,250.00 attorney fees for the defense of an indigent defendant, Valentina Humphrey, Mother, re: M. Dickerson, a minor. Indictment No. 94-JA-873 (Juvenile Case).
- 257036 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$792.42 attorney fees for the defense of an indigent defendant, Sylvester Miller, Father, re: L. Miller, a minor. Indictment No. 02-JA-00645 (Juvenile Case).
- 257037 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Doris Cooper, Mother, re: the Cooper children, minors. Indictment Nos. 02-JA-00594 and 02-JA-00595 (Juvenile Cases).
- 257038 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,427.50 attorney fees for the defense of an indigent defendant, Charles Lofton, Father, re: Z. Lofton, a minor. Indictment No. 00-JA-00826 (Juvenile Case).
- 257039 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Curtis, Father, re: L. Curtis, a minor. Indictment No. 01-JA-02085 (Juvenile Case).
- 257040 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,060.00 attorney fees for the defense of an indigent defendant, Marion Vostners, Mother, re: S. Vostners-Dunaj, a minor. Indictment No. 98-JA-03397 (Juvenile Case).

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- 257041 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,562.00 attorney fees for the defense of an indigent defendant, Helen Pertza, Mother, re: the Pertza children, minors. Indictment Nos. 99-JA-1279, 99-JA-1280, 99-JA-1281, 99-JA-1282, 99-JA-1283, 99-JA-1284, 99-JA-1285, 99-JA-1386, 99-JA-1387 and 99-JA-1388 (Juvenile Cases).
- 257042 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Tony Savage, Father, re: the Livingston child, a minor. Indictment No. 02-JA-00468 (Juvenile Case).
- 257043 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$849.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).
- 257044 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Frank Adams, Father, re: F. Martin, a minor. Indictment No. 02-JA-509 (Juvenile Case).
- 257058 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Rita Bennici, Mother, re: the Saez children, minors. Indictment Nos. 99-JA-01567 and 02-JA-00407 (Juvenile Cases).
- 257060 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$903.85 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-00216 (Juvenile Case).
- 257061 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,338.00 attorney fees for the defense of an indigent defendant, Ezekiel Evans, Sr., Father, re: E. Evans, a minor. Indictment No. 01-JA-67 (Juvenile Case).
- 257062 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,196.50 attorney fees for the defense of an indigent defendant, Marvin Allen, Father, re: N. Tines, a minor. Indictment No. 96-JA-6456 (Juvenile Case).
- 257063 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$4,107.92 attorney fees for the defense of an indigent defendant, Lashawn Gibson, Mother, re: D. Gibson, a minor. Indictment No. 97-JA-3087 (Juvenile Case).
- 257064 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Alberto Juanche, Father, re: the Juanche and Velez children, minors. Indictment Nos. 00-JA-00374, 00-JA-00375, 00-JA-00376 and 00-JA-00377 (Juvenile Cases).
- 257066 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$884.00 attorney fees for the defense of an indigent defendant, Gregory Moore, Father, re: C. Liberty, a minor. Indictment No. 02-JA-51 (Juvenile Case).
- 257067 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, C. Fouts, a minor. Indictment No. 99-JA-1030 (Juvenile Case).

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- 257068 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Andre Abrams, Father, re: D. Abrams, a minor. Indictment No. 00-JA-01964 (Juvenile Case).
- 257069 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Cynthia Robinson, Mother, re: the Slaughter and Robinson children, minors. Indictment Nos. 90-JA-21228 and 90-JA-21229 (Juvenile Cases).
- 257070 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Juanita Evans, Mother, re: the Evans and Mitchell children, minors. Indictment Nos. 99-JA-2289 and 99-JA-2290 (Juvenile Cases).
- 257075 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$493.90 attorney fees for the defense of an indigent defendant, Rwaida Bayaa n/k/a Rwaida Arian, Mother, re: the Bayaa children, minors. Indictment Nos. 02-JA-915, 02-JA-916 and 02-JA-917 (Juvenile Cases).
- 257076 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Samuel Holly, Father, re: S. Holly, a minor. Indictment No. 97-JA-1966 (Juvenile Case).
- 257077 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Shamika Howard, Mother, re: T. Howard, a minor. Indictment No. 00-JA-01213 (Juvenile Case).
- 257078 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, T. Sharp, a minor. Indictment No. 95-JA-02427 (Juvenile Case).
- 257080 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Franklin Cross, Father, re: T. Adams, a minor. Indictment No. 02-JA-01261 (Juvenile Case).
- 257081 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,660.00 attorney fees for the defense of an indigent defendant, I. Ellis, a minor. Indictment No. 02-JA-00011 (Juvenile Case).
- 257082 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Donna Sweet, Mother, re: A. Sweet, a minor. Indictment No. 98-JA-4324 (Juvenile Case).
- 257083 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Andrew Lowe, Father, re: the Lowe children, minors. Indictment Nos. 99-JA-2580, 99-JA-2581 and 99-JA-2582 (Juvenile Cases).
- 257086 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,451.00 attorney fees for the defense of an indigent defendant, Darla Vaccaro, Foster Mother, re: B. Archer, a minor. Indictment No. 01-JA-747 (Juvenile Case).

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- 257088 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,874.45 attorney fees for the defense of an indigent defendant, Samuel Lewis, Father, re: the Lewis children, minors. Indictment Nos. 01-JA-646, 01-JA-647, 01-JA-648, 01-JA-649 and 01-JA-650 (Juvenile Cases).
- 257092 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Jerome Sims, Father, re: D. Sims, a minor. Indictment No. 00-JA-568 (Juvenile Case).
- 257095 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Charles Lanier, Father, re: C. Lanier, a minor. Indictment No. 97-JA-3671 (Juvenile Case).
- 257096 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,667.40 attorney fees for the defense of an indigent defendant, Tim Underwood, Father, re: the Underwood child, a minor. Indictment No. 01-JA-02064 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$400,452.66
JUVENILE CASES TO BE APPROVED: \$65,828.50

SPECIAL COURT CASE

- 257059 MILLER, FANUCCHI & MCGING, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,390.45 attorney fees and costs regarding The Matter of Correctional Lieutenant David Swan, Docket No. 1238 at Cook County Sheriff's Merit Board. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$534,691.53
SPECIAL COURT CASE TO BE APPROVED: \$16,390.45

SPECIAL COURT CRIMINAL CASE

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003
TO PRESENT: \$135,494.69
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED
APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 256939 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 255392). Purchase Order No. 121328, approved by County Board January 24, 2002.

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- 256954 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,940.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 256835). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 256956 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$169,039.79, 5th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of November 18 through December 15, 2002. Bond Issue (28000 Account). (See Comm. No. 256530). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 256959 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$10,571.44, full payment for Contract No. 02-58-1014, for floor scrubbers for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 127773, approved by County Board October 17, 2002.
- 256964 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$68,364.90, full payment for Contract No. 02-54-380 Rebid, for stalker ATR and dual SL radar gun systems for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 126800, approved by County Board September 5, 2002.
- 256967 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$28,988.00, full payment for Contract No. 01-84-1259, for printing of court diversion envelopes for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 122570, approved by County Board March 7, 2002.
- 256969 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$10,921.90, full payment for Contract No. 02-58-999, for chain saws for the Highway Department (717/500-521 Account). Purchase Order No. 128279, approved by County Board November 7, 2002.
- 256970 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of January 4 through February 4, 2003 (528-441 Account). (See Comm. No. 256223). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 256972 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$18,636.00, full payment for Contract No. 02-51-1122, for a seven-passenger van for the Circuit Court of Cook County, Office of the Chief Judge (717/310-549 Account). Purchase Order No. 127388, approved by County Board October 1, 2002.
- 256973 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,860.66, part payment for Contract No. 00-51-277, for boiler controls calibration and combustion testing for the Department of Facilities Management (200-450 Account). Purchase Order No. 122250, approved by County Board June 7, 2000.

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- 256975 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2003 (200-235 Account). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 256976 QUALITY TELECOMMUNICATION SERVICES, INC., Palos Hills, Illinois, submitting invoice totaling \$17,828.00, full payment for Contract No. 02-41-1242, for the replacement of the underground voice and data fiber optic cables between the Sheriff's Police Headquarters Building and the Whitcomb Building in Maywood for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 128426, approved by County Board August 1, 2002.
- 256977 STEWARDS OF TECHNOLOGY, INC., Matteson, Illinois, submitting invoice totaling \$23,425.70, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 246597). Purchase Order No. 108754, approved by County Board March 9, 2000.
- 256980 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$34,694.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of October 24 through December 18, 2002 (235-223 Account). (See Comm. No. 256442). Purchase Order No. 123436, approved by County Board August 9, 2000 and December 4, 2001.
- 256982 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,277.04, part payment for Contract No. 02-51-324, for #5 heating fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 256464). Purchase Order No. 122317, approved by County Board February 7, 2002.
- 256983 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$16,652.60, final payment for Contract No. 02-53-506, for office equipment (Bid Package #13) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 256499). Purchase Order No. 123135, approved by County Board March 21, 2002.
- 256984 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$29,385.00, part payment for Contract No. 02-41-1300, for computer software, maintenance and usage fee for the Public Guardian's Office (717/305-579 Account). Purchase Order No. 128695, approved by County Board November 7, 2002.
- 256988 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$72,351.25, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (28000 Account). Purchase Order No. 123500, approved by County Board April 9, 2002 and October 17, 2002.
- 256989 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$16,752.18, part payment for Contract No. 02-43-195, for computer software for the Assessor's Office (717/040-579 Account). Purchase Order No. 126170, approved by County Board September 20, 2001.

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- 256990 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$11,762.50, part payment for Contract No. 01-58-805, for mattresses for the Juvenile Temporary Detention Center (440-330 Account). Purchase Order No. 124989, approved by County Board June 4, 2002.
- 256993 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,750.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Highway Department (717/500-579 Account). (See Comm. No. 255717). Purchase Order No. 124642, approved by County Board January 8, 2002.
- 256994 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$70,610.75, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of November 2002 (312-260 Account). (See Comm. No. 256460). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 256996 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$22,660.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 125940, approved by County Board January 8, 2002.
- 256999 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$202,162.50, 6th and 7th part payments for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the months of October and November 2002. Bond Issue (20000 Account). (See Comm. No. 255724). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 257000 MAZUR AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$20,000.00, 3rd part payment for Contract No. 01-41-200, for professional services to complete a manuscript regarding the history of Cook County, Volume II (530-260 Account). (See Comm. No. 248353). Purchase Order No. 111177, approved by County Board September 7, 2000.
- 257001 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$123,300.00, 2nd part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending November 30, 2002. Bond Issue (20000 Account). Purchase Order No. 126823, approved by County Board September 5, 2002.
- 257002 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$183,129.30, 8th payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (20000 Account). (See Comm. No. 255720). Purchase Order No. 120023, approved by County Board December 4, 2001.

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- 257004 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$101,131.90, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of November 2002 (715/040-579 Account). (See Comm. No. 256264). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 257005 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$22,050.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of October 5 through November 1, 2002. Bond Issue (20000 Account). (See Comm. No. 253128). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 257006 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$12,488.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of November 2002 (715/040-579 Account). (See Comm. No. 256263). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 257008 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$25,498.77, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256322). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257009 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$152,627.98, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 28 through December 2, 2002. Bond Issue (22000 Account). (See Comm. No. 255959). Purchase Order No. 112611, approved by County Board January 23, 2001.
- 257010 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,773,325.00, 53rd part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256281). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 257023 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting two (2) invoices totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of October and November 2002 (239-441 Account). (See Comm. No. 255569). Purchase Order No. 123803, approved by County Board August 4, 1999 and January 24, 2002.

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- 257031 SYNERGISTIC NETWORK, INC., Elmhurst, Illinois, submitting invoice totaling \$13,646.25, part payment for Contract No. 02-42-1162, for the development, upgrades and hosting service for the Circuit Court of Cook County's website for the Circuit Court of Cook County, Office of the Chief Judge, for the month of November 2002 (310-260 Account). Purchase Order No. 127251, approved by County Board August 1, 2002.
- 257046 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 02-41-682, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 254707). Purchase Order No. 122817, approved by County Board February 7, 2002.
- 257048 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting two (2) invoices totaling \$16,336.00, part payment for Contract No. 02-43-06, for xerographic paper for the Sheriff's Department of Community Supervision and Intervention (236-355 Account). Purchase Order No. 128385, approved by County Board October 18, 2001.
- 257051 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$50,746.72, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of October 24 through December 18, 2002 (236-231 Account). (See Comm. No. 255869). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.
- 257054 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$40,000.00, part payment for postage for the mailing of the first installment of real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 257055 QUINLAN & CRISHAM, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$29,128.45, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court (335-261 Account). Approved by County Board May 21, 2002.
- 257085 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,893.89, part payment for Contract No. 02-51-324, for #5 heating and #2 diesel fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 256982). Purchase Order No. 122317, approved by County Board February 7, 2002.
- 257090 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 16, 2002 through January 14, 2003 (499-260 Account). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 257093 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$238,070.00, full payment for Contract No. 02-41-787, for implementation and training on life skills program for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services (212-298 Account). Purchase Order No. 125702, approved by County Board March 7, 2002.

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- 257094 DIGITAL SOLUTIONS, INC., Altoona, Pennsylvania, submitting invoice totaling \$146,467.75, part payment for Contract No. 02-41-1281, for an automated juvenile detention management system for the Juvenile Temporary Detention Center (770-579 Account). Purchase Order No. 128413, approved by County Board May 7, 2002.
- 257099 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$21,363.87, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 11-30, 2002 (236-298 Account). Purchase Order No. 128140, approved by County Board October 17, 2002.
- 257100 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,336.12, part payment for Contract No. 02-43-1199, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 11-29, 2002 (236-298 Account). Purchase Order No. 128139, approved by County Board October 17, 2002.
- 257101 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$12,950.37, part payment for Contract No. 02-41-760, for professional services for substance abuse program and prevention and early intervention for the Juvenile Temporary Detention Center, for the month of November 2002 (768-289 Account). (See Comm. No. 254803). Purchase Order No. 124540, approved by County Board February 21, 2002.
- 257104 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$103,137.69, part payment for Contract No. 02-54-623, for linen (bath towels, blankets, pillow cases and sheets) for the Department of Corrections (239-333 Account). (See Comm. No. 253486). Purchase Order No. 124868, approved by County Board June 4, 2002.
- 257109 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$36,852.00, part payment for Contract No. 02-54-377, for pillows and blankets for the Department of Corrections (239-330 Account). Purchase Order No. 124869, approved by County Board June 4, 2002.
- 257115 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$36,283.00, 4th part payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and Sengstacke Clinic for the Office of Capital Planning and Policy, for the month of December 2002. Bond Issue (9000 Account). (See Comm. No. 255723). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 257118 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$17,334.00, 4th part payment for Contract No. 02-41-475, for architectural/engineering services for the Fantus Infrastructure Renovation Project (Phase 3A) for the Office of Capital Planning and Policy, for the period ending December 31, 2002. Bond Issue (28000 Account). (See Comm. No. 251370). Purchase Order No. 121801, approved by County Board December 18, 2001.

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- 257119 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$112,418.00, 5th part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending August 31, 2002. Bond Issue (22000 Account). (See Comm. No. 256554). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257120 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$44,029.16, part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections, Division 5 for the Department of Facilities Management, for the period ending December 31, 2002. Bond Issue (20000 Account). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 257121 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$16,017.32, part payment for Contract No. 95-43-1160, for additional project management services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256515). Purchase Order No. 85542, approved by County Board August 10, 1995 and February 7, 2002.
- 257122 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$28,575.13, part payment for Contract No. 02-41-1215, for professional architectural/engineering services (basic) for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) life safety systems upgrades and 6th District Courthouse HVAC upgrades for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (20000 Account). (See Comm. No. 256004). Purchase Order No. 127681, approved by County Board July 9, 2002.
- 257123 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,692.00, 4th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (20000 Account). (See Comm. No. 256324). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257125 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 256520). Purchase Order No. 121370, approved by County Board October 19, 1999.
- 257126 ACCENTURE, Chicago, Illinois, submitting invoice totaling \$13,848.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 246595). Purchase Order No. 78280, approved by County Board July 1, 1997.

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- 257130 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$184,215.48, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of December 2002 (211-445 Account). (See Comm. No. 256184). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 257131 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$23,908.00, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 256508). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 257132 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$30,401.88, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of December 2002 and January 2003 (655-634 Account). (See Comm. No. 255831). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 257133 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,428.12, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2002 (236-298 Account). (See Comm. No. 257099). Purchase Order No. 128140, approved by County Board October 17, 2002.
- 257138 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$17,636.86, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255832). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 257139 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$31,615.26, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 and January 2003 (655-634 Account). (See Comm. No. 255983). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 257140 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,679.09, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255982). Purchase Order No. 127051, approved by County Board July 10, 2001.
- 257141 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$19,267.24, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255985). Purchase Order No. 127057, approved by County Board July 10, 2001.

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- 257143 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January 2003 (655-634 Account). (See Comm. No. 255986). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 257144 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,371.87, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255987). Purchase Order No. 127048, approved by County Board July 10, 2001.
- 257146 STANDARD TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$29,969.08, full payment for Contract No. 01-51-1080, for animal control vehicle with a Mavron animal transport attachment for the Animal Control Department (510-549 Account). Purchase Order No. 119322, approved by County Board November 6, 2001.
- 257147 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$201,349.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the months of December 2002 and January 2003 (714/012-579 Account). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 257149 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$157,325.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 127695, approved by County Board January 8, 2002.
- 257150 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of February 2003 (714/012-579 Account). (See Comm. No. 257147). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 257151 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the month of December 2002 (239-441 Account). Purchase Order No. 129502, approved by County Board August 4, 1999 and January 24, 2002.
- 257152 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$12,086.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Office of Capital Planning and Policy (717/031-579 Account). Purchase Order No. 126705, approved by County Board January 8, 2002.

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- 257154 UNIVERSITY OF ILLINOIS, MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$34,216.14, part payment for Contract No. 01-41-1197, for clinical services to determine diseases in animals that may be transmitted to humans for the Animal Control Environmental Impact Program for the Animal Control Department, for the period of April 1 through September 30, 2001 (510-298 Account). Purchase Order No. 127965, approved by County Board September 7, 2000.
- 257156 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$65,000.00, part payment for Contract No. 02-45-1101, to create a ballot layout system for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 256543). Purchase Order No. 127743, approved by County Board July 9, 2002.
- 257157 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of October 2002 (215-235 Account). (See Comm. No. 255430). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 257158 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,940.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 256954). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 257160 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$54,644.75, 7th part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues, for the months of September through November 2002 (002-890 Account). (See Comm. No. 255575). Purchase Order No. 122033, approved by County Board May 15, 2001.
- 257161 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$68,318.87, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November 2002 (250-260 Account). (See Comm. No. 256437). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 257180 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$165,278.21, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of November 2002 (211-445 Account). (See Comm. No. 257130). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 257183 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$27,675.00, 1st part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period ending December 31, 2002. Bond Issue (7000 Account). Purchase Order No. 127390, approved by County Board October 1, 2002.

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- 257188 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 257143). Purchase Order No. 127043, approved by County Board July 10, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 256955 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$15,478.82, part payment for Contract No. 00-72-596, for reagents and supplies for blood gas/co-oximetry analyzers for Provident Hospital of Cook County, for the months of September and October 2002 (891-365 Account). Purchase Order No. 128973, approved by County Board September 7, 2000.
- 256957 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$48,975.00, full payment for Contract No. 01-88-667 Rebid, for uninterruptible power supply with accessories for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 127432, approved by County Board October 1, 2002.
- 256962 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$175,000.00, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 256963 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 256908). Purchase Order No. 128676, approved by County Board March 20, 2001.
- 256965 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,775.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 129005 approved by County Board December 18, 2001.
- 256966 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$21,700.00, full payment for Contract No. 02-72-767 Rebid, for Hill-Rom P-600 overbed tables for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126813, approved by County Board September 5, 2002.

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- 256968 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$10,302.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of November 16-30, 2002 (891-368 Account). (See Comm. No. 255356). Purchase Order No. 123774, approved by County Board November 21, 2000.
- 256971 INTERPARKING, Chicago, Illinois, submitting six (6) invoices totaling \$170,945.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the period of May 1-15 and the months of June through October 2002 (891-249 Account). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 256974 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,227.05, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 256875). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 256979 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$787,354.94, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of March, August and September 2002 (891-272 Account). Purchase Order No. 128178, approved by County Board May 17, 1994 and May 21, 2002.
- 256981 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$257,295.18, full payment for Contract No. 01-45-895, for medstation components and devices for the existing medication dispensing equipment for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 124509, approved by County Board April 17, 2001.
- 256985 COBE CARDIOVASCULAR, INC., Atlanta, Georgia, submitting invoice totaling \$11,440.25, full payment for Contract No. 00-42-925, for sorin blood cardioplegia delivery sets for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 120790, approved by County Board March 23, 2000.
- 256986 FUJINON, INC., Wayne, New Jersey, submitting invoice totaling \$20,000.00, full payment for Contract No. 02-45-924, for a video bronchoscope with standard accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126887, approved by County Board March 21, 2002.
- 256987 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$125,338.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the month of November 2002 (717/897-579 Account). Purchase Order No. 127426, approved by County Board September 5, 2002.

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- 256997 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,974.93, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 128971, approved by County Board March 20, 2001.
- 256998 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$26,752.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of November 2002 (240-260 Account). (See Comm. No. 256878). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 257003 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$698,953.50, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of November 2002 (715/897-579 Account). (See Comm. No. 254611). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 257007 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$318,618.11, final payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of November 2002 (714/897-579 Account). (See Comm. No. 256265). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 257016 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,855.15, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128961, approved by County Board October 4, 2001.
- 257017 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$92,968.20, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 257019 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$43,840.17, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 257022 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$37,893.88, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 128996, approved by County Board March 20, 2001.
- 257045 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$49,069.60, part payment for Contract No. 02-45-93, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129369, approved by County Board August 9, 2001.

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- 257047 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,396.96, part payment for Contract No. 01-73-1059, for ethicon prolene and ethibond sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129550, approved by County Board September 20, 2001.
- 257049 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$106,964.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of November 16 through December 15, 2002 (897-368 Account). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 257050 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting five (5) invoices totaling \$101,917.50, part payment for Contract No. 96-43-479, for subagreement for the Fellowship in Ethics in Geriatrics and Long Term Care in accordance with the Cooperative Educational Master Agreement for Oak Forest Hospital of Cook County, for the months of July through November 2002 (898-272 Account). Purchase Order No. 125625, approved by County Board November 21, 1995 and June 19, 2001.
- 257052 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$11,334.40, part payment for Contract No. 01-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128975, approved by County Board October 4, 2001.
- 257053 NEOMEDICA, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$142,207.00, part payment for Contract No. 01-41-642, for hemodialysis services for Provident Hospital of Cook County, for the months of April through November 2002 (891-272 Account). Purchase Order No. 129064, approved by County Board February 21, 2001.
- 257079 WASTE MANAGEMENT OF ILLINOIS-METRO, Louisville, Kentucky, submitting invoice totaling \$12,330.00, part payment for Contract No. 99-51-246, for scavenger service for Stroger Hospital of Cook County, for the month of October 2002 (897-215 Account). Purchase Order No. 130002, approved by County Board March 16, 1999.
- 257084 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$30,153.60, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129891, approved by County Board February 7, 2002.
- 257087 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$57,748.90, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 128816, approved by County Board May 1, 2001.
- 257089 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$15,602.58, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of October 2002 (897-365 Account). Purchase Order No. 128991, approved by County Board June 18, 2002.

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- 257091 MCDANIEL FIRE SYSTEMS, INC., Valparaiso, Indiana, submitting invoice totaling \$10,642.75, part payment for Contract No. 02-51-327 Rebid, for maintenance and repair of the fire sprinkler system for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 128724, approved by County Board July 9, 2002.
- 257097 EDWARDS LIFESCIENCES, LLC, Newark, New Jersey, submitting three (3) invoices totaling \$44,837.50, part payment for Contract No. 02-45-783, for vascular surgical supplies and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130001, approved by County Board February 7, 2002.
- 257102 WASTE MANAGEMENT OF ILLINOIS-METRO, Louisville, Kentucky, submitting three (3) invoices totaling \$30,568.00, part payment for Contract No. 99-51-246, for scavenger service for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257079). Purchase Order No. 130002, approved by County Board March 16, 1999.
- 257103 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$13,434.00, part payment for Contract No. 95-43-628, for subagreement for primary care internal medicine and general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2002 (897-272 Account). (See Comm. No. 255494). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.
- 257105 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,228.32, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 256708). Purchase Order No. 129205, approved by County Board April 9, 2002.
- 257106 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,541.50, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129565, approved by County Board May 7, 2002.
- 257107 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,800.00, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 256747). Purchase Order No. 124071, approved by County Board April 9, 2002.
- 257108 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$53,831.32, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129892, approved by County Board February 7, 2002.
- 257110 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting seven (7) invoices totaling \$111,308.95, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130015, approved by County Board August 9, 2001.

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- 257111 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$78,554.88, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 256732). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 257112 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$21,932.40, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). (See Comm. No. 255587). Purchase Order No. 123082, approved by County Board April 4, 2001.
- 257113 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 15-31, 2002 (240-272 Account). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 257114 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,006,027.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, rheumatology, neurology, cardiology, nephrology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256608). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.
- 257116 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,324.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256828). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 257117 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting nine (9) invoices totaling \$237,614.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, rheumatology, neurology, gastroenterology/hepatology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256608). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.
- 257124 TECH REFRIGERATION, INC., Alsip, Illinois, submitting five (5) invoices totaling \$50,515.81, part payment for Contract No. 02-51-1030, for refrigeration maintenance and repair for Stroger Hospital of Cook County, on various dates (897-449 Account). Purchase Order No. 129534, approved by County Board December 17, 2002.
- 257127 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$197,253.45, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130121, approved by County Board January 8, 2002.
- 257128 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,697.00, part payment for Contract No. 02-15-882H, for long-acting Ace inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125160, approved by County Board April 23, 2002.

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- 257129 TRAKO DENTAL & MEDICAL SUPPLY, INC., Round Lake Beach, Illinois, submitting invoice totaling \$12,142.00, full payment for Contract No. 02-72-765, for dental chairs and stools for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 129926, approved by County Board September 19, 2002.
- 257134 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,643.18, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129890, approved by County Board April 23, 2002.
- 257135 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,046.40, part payment for Contract No. 01-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257052). Purchase Order No. 128975, approved by County Board October 4, 2001.
- 257136 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,163.20, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256915). Purchase Order No. 129143, approved by County Board April 9, 2002.
- 257137 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256842). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- 257142 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$35,013.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 257137). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- 257145 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$94,936.80, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 257148 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$36,634.73, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130122, approved by County Board June 19, 2001.
- 257153 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,549.78, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257087). Purchase Order No. 128816, approved by County Board May 1, 2001.

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- 257155 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$163,626.03, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130124, approved by County Board April 4, 2001.
- 257159 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$10,158.75, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of August 2002 (974-289 Account). Purchase Order No. 128948, approved by County Board September 22, 1999 and September 19, 2002.
- 257162 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$230,472.80, part payment for Contract No. 01-15-597H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130120, approved by County Board January 8, 2002.
- 257163 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$13,153.00, part payment for Contract No. 02-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 126568, approved by County Board August 1, 2002.
- 257164 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$76,693.72, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129799, approved by County Board May 7, 2002.
- 257165 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,701.09, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 129579, approved by County Board May 7, 2002.
- 257166 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$76,088.34, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129573, approved by County Board May 7, 2002.
- 257167 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,331.24, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129896, approved by County Board March 7, 2002.
- 257168 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$15,038.00, part payment for Contract No. 01-41-642, for hemodialysis services for Oak Forest Hospital of Cook County, for the month of November 2002 (898-289 Account). (See Comm. No. 256359). Purchase Order No. 125772, approved by County Board February 21, 2001.
- 257169 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirteen (13) invoices totaling \$35,830.24, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 129111, approved by County Board March 7, 2002.

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- 257170 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,403.30, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 256974). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 257171 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,182.36, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of November 2002 (897-365 Account). Purchase Order No. 129220, approved by County Board October 4, 2001.
- 257172 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting seven (7) invoices totaling \$108,533.38, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County for the months of March, and May through October 2002 (891-365 Account). Purchase Order No. 129221, approved by County Board April 5, 2000.
- 257173 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$105,155.15, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129561, approved by County Board January 20, 2000.
- 257174 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,100.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 256746). Purchase Order No. 128825, approved by County Board January 23, 2001.
- 257175 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$74,958.81, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 254045). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 257176 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$1,019,597.52, part payment for Contract No. 00-41-1031, for clinical equipment maintenance and management service for Stroger Hospital of Cook County, for the months of November 2002 through January 2003 (897-442 Account). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 257177 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$91,192.91, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 257178 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,861.75, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of November 2002 (897-365 Account). (See Comm. No. 257089). Purchase Order No. 128991, approved by County Board June 18, 2002.

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- 257179 MEDTRON CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$21,433.00, part payment for Contract No. 02-45-1184, for an arterial blood gas analyzer, radiometer Model ABL700 and reagents for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 128161, approved by County Board August 1, 2002.
- 257181 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$76,202.60, part payment for Contract No. 02-73-32, for laboratory reference testing services for Stroger Hospital of Cook County, for the month of November 2002 (897-278 Account). Purchase Order No. 122193, approved by County Board February 21, 2002.
- 257182 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$23,011.20, part payment for Contract No. 02-15-064H, for air mattresses for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 129271, approved by County Board January 24, 2002.
- 257184 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$13,194.43, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, for the month of January 2003 (897-190 Account). Purchase Order No. 129374, approved by County Board October 17, 2000.
- 257185 THORATEC CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-42-822, for consumable supplies for a vendor provided ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130077, approved by County Board April 9, 2002.
- 257186 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$65,640.00, full payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the months September through December 2002 (897-450 Account). Purchase Order No. 129981, approved by County Board January 20, 2000.
- 257187 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,867.50, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of July 2002 (974-289 Account). (See Comm. No. 257159). Purchase Order No. 128948, approved by County Board September 22, 1999 and September 19, 2002.
- 257189 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$322,087.48, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of November and December 2002 (891-249 Account). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 257190 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$61,620.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of December 2002 (897-235 Account). Purchase Order No. 129383, approved by County Board November 6, 2001.

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- 257191 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$20,734.56, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257175). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 257192 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$136,893.64, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of November 2002 (891-223 Account). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 257193 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$432,461.26, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of December 2002 (897-260 Account). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 257194 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting three (3) invoices totaling \$44,788.60, part payment for Contract No. 01-41-637, for membrane bos pac surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130085, approved by County Board February 21, 2001.
- 257195 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,883,658.60, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for Stroger Hospital of Cook County, for the month of December 2002 (715/897-579 Account). Purchase Order No. 130184, approved by County Board June 19, 2001.
- 257196 ORTHOFIX, INC., McKinney, Texas, submitting invoice totaling \$12,643.75, part payment for Contract No. 02-45-71, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129380, approved by County Board August 9, 2001.
- 257197 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$46,666.66, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of November 18, 2002 through January 18, 2003 (897-246 Account). Purchase Order No. 128999, approved by County Board December 18, 2001.
- 257198 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$19,500.00, part payment for Contract No. 02-15-507H, for patient sets and kits for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129738, approved by County Board January 24, 2002.

- 257199 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$78,100.54, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256536). Purchase Order No. 123921, approved by County Board March 7, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 256945 CESAR SOTO, in the course of his employment as a Food Service Worker for the Department of Corrections sustained accidental injuries on July 3, 2000. The Petitioner was struck by a food cart and knocked against a wall, and as a result he injured his right arm (surgery to the right shoulder for impingement syndrome and rotator cuff, lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-43202 in the amount of \$15,533.62 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256946 JAMES J. PODLASEK, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 21, 1996. The Petitioner was exiting an elevator when the doors closed on his leg, and as a result he injured his left leg (severe contusion to left leg and knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-59203 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Richard S. Volpe, Law Firm of Bernstein & Grazian, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256947 BARBARA L. MUELLER, in the course of her employment as a Deputy Sheriff sustained accidental injuries on October 15, 2001. The Petitioner tripped and fell exiting an uneven elevator, and as a result she injured her right knee and right leg (contusion to the right knee aggravating Petitioner's patellofemoral osteoarthritis, requiring arthroscopy and lateral retinacular release, three compartment synovectomy, and chondroplasty of patellofemoral joint and medial tibial plateau of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-59543 in the amount of \$18,965.60 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Anthony Cuda, Law Firm of Cuda & LaPonte, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256948 THOMAS J. MALONEY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on July 15, 1999. The Petitioner was lifting a large toolbox from a van to the dock, and as a result he suffered a groin injury (inguinal hernia requiring surgical repair involving mesh). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-45015 in the amount of \$5,531.50 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256949 ALMARIE LLOYD, in the course of her employment as an Indexer for the Recorder of Deeds Office sustained accidental injuries on February 22, 1999. The Petitioner tripped over a phone wire and fell, and as a result she injured her right knee (torn medial meniscus and chondromalacia of the right knee requiring a partial medial meniscectomy and shaving of the patella of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-12061 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Gerald W. Korey, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256950 ROBERT FIGIEL, in the course of his employment as a Machinist for the Highway Department sustained accidental injuries on February 7, 2002. The Petitioner slipped and fell and cut his hand on an open trunk, and as a result he injured his left hand (surgery for flexor tendon and digital nerve damage to left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-22028 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Jack E. Gilhooly, Jr., Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256951 MARY DONAHOO, in the course of her employment as a Clerk for Cermak Health Services of Cook County sustained accidental injuries on February 21, 2000. The Petitioner slipped on ice and fell in the parking lot, and as a result she injured her left ankle (trimalleolar fracture of the left ankle with plate and screws fixation of the lateral malleolus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-24341 in the amount of \$18,121.98 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256952 STEVEN CIZMAR, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on December 21, 2000. The Petitioner slipped off a ladder and fell to the ground, and as a result he injured his head, neck and right hip (head injury, concussion with loss of consciousness, cervical sprain, contusion to right hip, cervical brachial pain syndrome, C6-C7 herniated disc, candidate for anterior cervical discectomy and fusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22575 in the amount of \$38,711.15 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256953 MARK S. WOLFE, in the course of his employment as a Correctional Officer sustained accidental injuries on November 23, 1997 and November 2, 1998. The November 23, 1997 accident occurred when the Petitioner was struck with a mop handle, and as a result he injured his right knee (blunt trauma to right knee). The November 2, 1998 accident occurred when the wheels on Petitioner's chair broke causing him to fall to the floor, and as a result he injured his left elbow (blunt trauma to left knee; blunt trauma and laceration to left elbow/post traumatic olecranon bursitis of left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-67567 and 00-WC-67731 in the amount of \$3,532.89 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 257200 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$176.92. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Jerome E. Mika, 5210 North Ludlam Avenue, Chicago, Illinois 60630
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Timothy O'Donnell, Unit #8527
Date of Accident:	September 9, 2002
Location:	5233 North Ludlam Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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257201 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,424.33. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Alan Mals (Owner), Heidi Mals (Driver), 2144 Old Hicks Road, Palatine, Illinois 60074
Damage to: Sheriff's Police Department Vehicle
Our Driver: Daniel Schaller, Unit #1936
Date of Accident: July 13, 2002
Location: Old Hicks Road and Lake-Cook Road, Palatine, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

257202 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$730.65. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Scott Shaffer (Owner), Trisha Ann Shaffer (Driver), 4 St. Ives Street, Vernon Hills, Illinois 60061
Damage to: Sheriff's Police Department Vehicle
Our Driver: Ronald Zychowski, Unit #1913
Date of Accident: May 12, 2002
Location: 3900 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

257203 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$170.00. Claim No. 500-02-8271, Highway Department.

Responsible Party: Michael Miller (Owner), Allison K. Miller (Driver), 11301 West 167th Street, Orland Park, Illinois 60467
Damage to: Stop Sign and Post
Date of Accident: July 22, 2002
Location: 143rd Street and Ridgeland Avenue, Midlothian, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 02-8SPAM-23-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$11,265.82

SUBROGATION RECOVERIES TO BE APPROVED: \$7,501.90

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 257071 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000,000.00 for the release and settlement of suit regarding Leon Marshall, individually and as Administrator of the Estate of Lucille Marshall v. County of Cook, Case No. 99-L-14826. We have settled this alleged medical negligence case for the sum of \$2,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$2,000,000.00, made payable to Leon Marshall, Administrator of the Estate of Lucille Marshall, and John B. Schwartz and Associates. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.
- 257072 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$70,000.00 for the release and settlement of suit regarding Tana Hatcher v. Cook County Hospital-Fantus Health Center-Oral Surgery Clinic, Dr. Rochele & Dr. John Doe, DDS, Case No. 01-L-2336. We have settled this alleged medical negligence case for the sum of \$70,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 10, 2002. State's Attorney recommends payment of \$70,000.00, made payable to Tana Hatcher and Bruce J. Goodhart, P.C. Please forward the check to Sandra J. Weber, Assistant State's Attorney, for transmittal.
- 257073 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Anthony Cotton v. Michael F. Sheahan, Case No. 02-C-824. This lawsuit was filed against Michael F. Sheahan, in his official capacity, and arises out of plaintiff's Americans with Disabilities Act and Rehabilitation Act claims. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Anthony Cotton and his attorney, Steven Greenberger. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.
- 257074 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Shaun Johnson v. Rivera, et al., Case No. 98-C-3907. This matter involves an allegation of excessive force. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Shaun R. Johnson. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE ABOVE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 257211 MAY BE CONSIDERED. THE MOTION CARRIED.

- 257211 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Curry (Moore) v. Jones, Case No. 99-L-8167. This matter arises from allegations of civil rights violations, which occurred in 1998. The matter has been settled for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$450,000.00, made payable to Lorraine Curry as administrator of the estate of Darniel Moore and Munday and Nathan, her attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF COMMUNICATION NO. 257211. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 256958 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$199,866.01, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll periods of October 6 through November 30, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 256960 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$22,067.97, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll periods of October 6 through November 30, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 256991 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$165,792.40, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll periods of October 6 through November 30, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 256992 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$130,022.40, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of October 6 through November 30, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 256995 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$119,922.98, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (bricklayer, carpenter, carpenter foreman, electrician, elevator mechanic, ironworker, ironworker foreman, laborer, laborer foreman, operating engineers, painter, painter foreman, pipecoverer, pipecoverer foreman and plumber) working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of October 6 through November 30, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

257056 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$168,214.21 for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 10-23, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

257098 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$48,491.52 for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 10-23, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 257057 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 8-22, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 256564 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President; Co-Sponsored by John P. Daley, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

Section 1. Sections 10-17 and 10-18 of the Cook County Purchasing Ordinances shall be amended as follows:

10-17. The Board of Commissioners of Cook County shall have no power or authority to delegate to any committee or other person or persons the "power to act", when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of ~~\$10,000.00~~ 25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the Board of County Commissioners; and any action of said board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by said County Commissioners, beyond the sum of ~~\$10,000.00~~ 25,000.00 unless such appropriation shall have been authorized by a vote of at least two-thirds of the members elected to the said county board. And no officer of Cook County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by said Board of Commissioners.

10-18. The purchases of and contracts for supplies, materials, equipment, and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed \$10,000.00 25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases ~~of \$10,000.00 or less~~ greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of ~~\$10,000.00~~ 25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

***Referred to the Finance Committee December 17, 2002.**

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 256564) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**03-O-11
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

**ORDINANCE AMENDING CHAPTER 10:
THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, in the exercise of home rule powers, Cook County adopted an ordinance governing procurement authority for the offices and departments of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Sections 10-17 and 10-18 of the Cook County Purchasing Ordinances shall be amended as follows:

10-17. The Board of Commissioners of Cook County shall have no power or authority to delegate to any committee or other person or persons the "power to act", when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of ~~\$10,000.00~~ 25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the Board of County Commissioners; and any action of said Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by said County Commissioners, beyond the sum of ~~\$10,000.00~~ 25,000.00 unless such appropriation shall have been authorized by a vote of at least two-thirds of the members elected to the said county board. And no officer of Cook County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by said Board of Commissioners.

10-18. The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property, which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed ~~\$10,000.00~~ 25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases ~~of \$10,000.00 or less~~ greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of ~~\$10,000.00~~ 25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the

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determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JANUARY 23, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #10	\$ 662,172.20
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #9	20,953.80

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #13	\$ 17,194.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #12	139,403.75
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #12	48,455.50
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #17	355,694.80
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #18 & final	6,067.00
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #47 & final	235,604.77
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #13	161,818.28
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #21	19,630.23
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #7	56,018.14
Plote Construction Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #7	334,144.28

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Inland Commercial Property Management	90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road CNI B.C. 1 & final	\$ 1,400.00
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #9	849.39
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street – Part B, Sauk Trail to 216th Street Estimate #1 – Part B	45,895.39
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #2	7,902.77
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part A), Milwaukee Avenue to Waukegan Road Estimate #15 & final (Part A)	13,285.00
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #7	79,794.93
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services at Various Locations Work Order #5, Estimate #1 Work Order #7, Estimate #1	6,564.55 11,537.97
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services City of Chicago Various Locations Martin Luther King Drive and State Street Work Order #4, Estimate #1	2,911.10
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #6	46,197.53

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
	Part A Engineering Services Plum Grove Road (Old), Algonquin Road to Meacham Road Invoice #3	
Patrick Engineering Inc.	GIS Phase I & II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #4	\$45,891.32

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER GOSLIN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

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Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-84-827 REBID

Laser Printer Supplies for the
Department for Management of Information Systems, to:

Xerox Corporation
\$63,850.00

CONTRACT NO. 02-72-888 REBID

Medical Grade Gas Cylinders for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc.
\$45,138.62

CONTRACT NO. 01-58-1133 REBID

Directional Display Arrowboards for the Highway Department, to:

Chicago United Industries, Ltd.
\$20,595.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-72-1135

Hand-Held Breath Testers and Accessories for the Sheriff's Police Department, to:

Intoximeters, Inc.
\$15,850.00

CONTRACT NO. 03-54-26

Poultry Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company
\$195,108.00

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CONTRACT NO. 03-54-106

Egg Products for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service

\$19,645.00

CONTRACT NO. 03-51-170

Paint Supplies for the Department of Facilities Management, to:

Progressive Industries, Inc.

\$71,132.03

CONTRACT NO. 02-72-1171

Furnish and Install a Computerized Tomography System
for Provident Hospital of Cook County, to:

Chicago Medical Equipment & Supply Company

\$793,600.00

CONTRACT NO. 02-51-1185

Automobile Maintenance and Repair Service
for the Juvenile Temporary Detention Center, to:

The Woodstock & Wallstreet Corporation

\$13,325.90

d/b/a Automotive Tech. Center

CONTRACT NO. 02-58-1206

Cubicle Curtains for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.

\$91,995.50

CONTRACT NO. 02-85-1217

Printing of Court Diversion Envelopes for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd.

\$26,988.00

CONTRACT NO. 02-84-1235

Judges Chairs for the Office of the Chief Judge, to:

Boise Cascade Office Products Corporation

\$19,462.50

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CONTRACT NO. 03-51-177

Service for Pneumatically Controlled HVAC Systems
for Oak Forest Hospital of Cook County, to:

A.M.C. Mechanical, Inc.

\$47,500.00

COMMISSIONER HANSEN VOTED "NO" ON THE ABOVE ITEM.

CONTRACT NO. 03-51-192

Electric Motors for Oak Forest Hospital of Cook County, to:

Revere Electric Supply Company

\$15,793.86

CONTRACT NO. 03-58-213

Carpenter and Lumber Supplies for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company

\$50,167.65

CONTRACT NO. 03-51-105

Maintenance and Repair of Dietary Equipment
for the Juvenile Temporary Detention Center, to:

A.M.C. Mechanical, Inc.

\$47,925.00

CONTRACT NO. 02-15-763H

Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings
for the Bureau of Health Services, to:

Dik Drug Company, Inc.
DMS Pharmaceutical Group, Inc.
Howard Medical Company
Progressive Industries, Inc.

\$142,861.05
720,822.05
72.20
9,601.45
\$873,356.75

CONTRACT NO. 03-15-079H

Disposable Sharps Containers for the Bureau of Health Services, to:

Dik Drug Company, Inc.
Ravenswood Medical Resources Corporation

\$388,376.80
4,800.00
\$393,176.80

CONTRACT NO. 03-15-507H

Patient Sets and Kits for the Bureau of Health Services, to:

The Burrows Company	\$ 291,951.67
Dik Drug Company, Inc.	621,375.68
DMS Pharmaceutical Group, Inc.	31,327.90
Ekla Corporation	169,090.42
Globe Medical-Surgical Supply Company	186,609.65
Harris Hospital Supply	35,783.95
Howard Medical Company	108,331.00
LSL Industries, Inc.	1,441.00
National Supply & Safety Company	44,505.00
Progressive Industries, Inc.	252,208.85
Ravenswood Medical Resources Corporation	67,797.29
Wren Medical Systems, Inc.	281,811.70
	<u>\$2,092,234.11</u>

COMMISSIONER HANSEN VOTED ON "NO" THE ABOVE ITEM.

CONTRACT NO. 02-15-983H

Dental Supplies for the Bureau of Health Services, to:

Trako Dental & Medical Supply, Inc.	\$835,667.31
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-53-801	Plastic Trash Receptacle Liners for the Sheriff's Custodial Department
Contract No. 03-51-112	Patient Wearing Apparel for Oak Forest Hospital of Cook County
Contract No. 02-85-1136	Microfiche Services for the Department for Management of Information Systems

COMMISSIONER HANSEN VOTED "NO" ON CONTRACT NOS. 02-53-801, 03-51-112 and 02-85-1136.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 7, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Resolution to be considered by this Honorable Body.

**03-R-56
RESOLUTION**

WHEREAS, the County Board of Cook County may within its discretion pay the Public Guardian an annual salary equal to, but not to exceed, that of the Public Defender of Cook County; and

WHEREAS, the salary of the Public Defender was increased to \$136,546.00, effective July 1, 2001 pursuant to the 1990 report of the Compensation Review Board and 1990 Senate Joint Resolution No. 192.

NOW, THEREFORE, BE IT RESOLVED, that the new salary of the Public Guardian of Cook County, be amended in accordance with the above to \$136,546.00, effective July 1, 2001 and approved by the Cook County Board of Commissioners.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Resolution concerning general wage increases for Deputy Sheriff Sergeants for consideration at the January 23, 2003 Board Meeting.

Estimated Fiscal Impact: \$1,543,374.00 (3 year cost).

**03-R-57
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County, and the Illinois Fraternal Order of Police Labor Council, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, a court order has been entered concerning unresolved salary issues covering the period December 1, 1999 through November 30, 2002.

NOW, THEREFORE, BE IT RESOLVED, that wage increases as reflected in the schedules be approved by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-58
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called World War II and football hero, Mario "Motts" Tonelli from our midst; and

WHEREAS, the son of Italian immigrants, Mario faced profound challenges early in life, at the age of six, he suffered third-degree burns over 80% of his body while playing with a friend from his neighborhood. Doctors indicated that he might never walk again; and

WHEREAS, his father, never was one to give up, constructed a gurney to help Mario maneuver; the device exceeded expectations and Mario eventually went on to become an exceptionally fast and agile runner; and

WHEREAS, as a result of his stellar performance at DePaul Academy in football, basketball and track, Mario was recruited by Notre Dame University where he earned All-American honors in football; and

WHEREAS, Mr. Tonelli joined the Chicago Cardinals of the early NFL, but World War II forced him to take a detour; and

WHEREAS, during the war, Mr. Tonelli became a prisoner of war, forced into the Bataan Death March in the Philippines, he suffered from hunger and dehydration. Fortunately, he was not one of the 24,000 soldiers who died or were gunned down; and

WHEREAS, Mr. Tonelli returned from the war a shadow of his former 200 pound frame, at only a little over 100 pounds, Mr. Tonelli was determined to resume his NFL career. Impressed with Mario's unrelenting determination, Cardinals owner Charlie Bidwell gave "Motts" a chance; and

WHEREAS, after football in 1946, Mr. Tonelli again defied the odds by entering politics by becoming the youngest member in the history of the Cook County Board of Commissioners; and

WHEREAS, with the passing of Mario "Motts" Tonelli, we have lost a courageous World War II veteran and exceptional football player who defied the odds at every turn and inspired all who had an opportunity to meet him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mario "Motts" Tonelli; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mario "Motts" Tonelli so that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-59
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Larry M. Johnson, Jr. began his scouting career on April 22, 1996 at the age of 12, advancing through the ranks of Tenderfoot, Second Class, First Class, Star and Life while serving in various leadership positions; and

WHEREAS, on December 22, 2002 the Boy Scouts of America Troop #534 held an Eagle Court of Honor at St. Mark United Methodist Church where the troop is chartered for the purpose of awarding the Rank of Eagle Scout to Scout Larry M. Johnson, Jr.; and

WHEREAS, since becoming a member of Troop #534 "HEY," Larry has participated in many camp outings which included several one week summer outings at Camp Blackhawk "GO" at the Owassippe Scout Reservation during 1996, 1997, 1998 and 2000. Moreover, Larry successfully completed 21 mile hikes at Camp Lincoln in New Salem, Illinois in 1996 and 1997; and

WHEREAS, Larry has earned the required 21 merit badges of Citizenship in the Community, Citizenship in the Nation, Citizenship in the World, Communications, Camping, Computers, Cooking, Environmental Science, Family Life, First Aid, Fire Safety, Fish and Wildlife Management, Fishing, Hiking, Leatherwork, Nature, Personal Fitness, Orienteering, Pioneering, Sports, Wood Carving and several additional merit badges reflecting his interest in areas not required; and

WHEREAS, the Boy Scouts of America confer the Rank of Eagle Scout to very few of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County congratulate Eagle Scout Larry M. Johnson, Jr. on his achievements and wish him continued success in scouting and in life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Larry M. Johnson, Jr. as recognition of his achievements and a suitable copy be placed in the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-60
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Members of the Cook County Board were deeply saddened by the death of Jose Maldonado, Jr., a man with an irrepressible spirit and a passionate energy who will be greatly missed by his family, his friends and by all who benefited from his extraordinary life; and

WHEREAS, born in New York City on September 30, 1948 to Jose Maldonado, Sr. and Carmen Figueroa and raised in Rio Piedras, San Juan, Puerto Rico, Jose Maldonado's sharp intellect earned him high honors and a degree in mathematics at the University of Puerto Rico; and

WHEREAS, Jose Maldonado served as a dedicated bilingual math teacher and baseball coach whose professional expertise and personal approach with thousands of young Latino students of Lake View High School enriched their lives in ways they will never forget; and

WHEREAS, in his continual quest to discover new horizons, Jose Maldonado left teaching to become a Loan Officer and later Operations Manager for People's Choice Mortgage Corporation, founded by his brother in 1988; and

WHEREAS, when the day's work was done, Jose Maldonado transformed himself into a salsa sensation, booking bands at local dance clubs, dancing the night away to salsa music, and forming lifelong bonds with his family of salsa aficionados; and

WHEREAS, Jose Maldonado touched the lives of many in little ways and his treasured memory will live on in the hearts and minds of all who knew him; and

WHEREAS, like the island of Puerto Rico itself as expressed in its anthem, "La Borinqueña", Jose Maldonado's life was a "flowering garden of exquisite magic" inspiring everyone to follow their passions and their dreams.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County do hereby honor the life and memory of Jose Maldonado, Jr. and extend our heartfelt condolences to his devoted mother, Carmen Figueroa-Maldonado, his loving brother, Cook County Commissioner Roberto Maldonado, his two stepdaughters, Yobett Estrada and Yadira Muñiz, his stepson, Andy Muñiz and his niece, Leslie Ann Jeremias; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Jose Maldonado, Jr. as a symbol of our deepest sympathy.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**03-R-61
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Bill Huffman began his career in public service as a Recreation Leader with the Chicago Park District in 1970; and

WHEREAS, in 1978, Bill started working for Cook County as an Operating Engineer I assigned to Cook County Jail; and

WHEREAS, in 1981, Bill was promoted to Supervising Chief Engineer at the Department of Corrections; and

WHEREAS, Bill's thorough knowledge of the trades, his integrity, and his interpersonal and leadership skills provided the basis for his rise through the ranks; and

WHEREAS, Bill served as the Director of Buildings and Grounds at Cook County Hospital from 1983 - 1990; and

WHEREAS, in 1990, he was promoted to Deputy Director of the Office of Capital Planning; and

WHEREAS, since 1992 Bill has served as the Director of Facilities Management where he was responsible for the programming, construction planning, maintenance and operation of all Cook County facilities that total more than 15 million square feet; and

WHEREAS, Bill served as the County Coordinator during the Chicago Flood in 1992; and

WHEREAS, Bill served as the Project Manager of the successful Traffic Court renovation and relocation saving considerable taxpayer dollars; and

WHEREAS, in addition to his day-to-day facilities responsibilities, Bill was responsible for all regulatory compliance and response issues with various city, state and federal agencies; and

WHEREAS, Bill was most recently responsible for the successful coordination and relocation planning of the John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, Bill's commitment to both Cook County government and the trade community resulted in his appointment as a board member of the Cook County 911 Board and as a trustee of the International Union of Operating Engineers, Local 399; and

WHEREAS, on February 7, 2003, William R. Huffman will retire from public service after more than thirty years; and

WHEREAS, Bill will begin a new chapter in his life at the University of Chicago where he will serve as the Associate Dean for Facilities in the Biological Sciences Division; and

WHEREAS, Bill Huffman is the father of two terrific young adults, Lauren and William, and the loving husband of Dr. Patricia Rush; and

WHEREAS, Bill Huffman is a consummate professional whose myriad contributions to Cook County government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all the Members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, do hereby congratulate and thank William R. Huffman for his many years of exemplary service and send 'best wishes' for good health and happiness as he enters a new phase of his professional life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to William R. Huffman in recognition of the countless contributions he has made to Cook County Government.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-62
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, *Kup's Column*, which celebrated its 60th Anniversary on January 18th of this year, has the distinction of being the longest-running newspaper column in the nation; and

WHEREAS, Irv Kupcinet, who began his legendary career in 1935 as a sportswriter for the *Chicago Sun-Times*, still maintains a voracious appetite for knowledge and continues to display the unrivaled work ethic he developed early in life; and

WHEREAS, Mr. Kupcinet's voluminous Rolodex, engaging writing style and reputation as a down-to-earth "regular guy" helped to make *Kup's Column* the most-widely read feature in Chicago; and

WHEREAS, in addition to excelling in print, "Kup" has the distinction of being a pioneer in the electronic medium known as television; his ground-breaking program, *Kup's Show*, premiered in February 1959, and ran for a record 27 years, providing richly-textured insight into the lives of celebrities from around the globe; and

WHEREAS, as a result of being on the cutting-edge and years ahead of its time, *Kup's Show* was honored with the prestigious Peabody Award for nearly three decades of innovative television programming; and

WHEREAS, Kup also has the unique distinction of being a member of four Halls of Fame, one for journalism and one for sports; in addition to the Jewish and University of North Dakota Halls of Fame; and

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WHEREAS, now, as he approaches the age of 91, Mr. Kupcinet still has the "fire in his belly," and continues to be an inspiration to individuals from all walks of life and from all over the globe.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the varied journalistic and humanitarian contributions of Irv Kupcinet; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Irv Kupcinet to help commemorate 60 years of journalistic excellence.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 4, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk